

APPROVED



## KIPP SoCal Public Schools

### Minutes

#### KIPP SoCal Governance Committee Meeting

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**Date and Time**

Monday May 16, 2022 at 2:00 PM

**Location**

<https://kippsoocal.zoom.us/j/83903814993?pwd=aTBnUIhtdUhEcUIxN0M1SEdIT0VVZz09>

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**Committee Members Present**

H. Lord (remote), J. Miller (remote), L. Rodriguez (remote), P. Feder (remote)

**Committee Members Absent**

*None*

**Guests Present**

A. Martinez (remote), B. Sanchez (remote)

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

L. Rodriguez called a meeting of the Governance Committee of KIPP SoCal Public Schools to order on Monday May 16, 2022 at 2:11 PM.

**C. Public Comment**

There was no public comment.

## **II. Consent Agenda**

### **A. Committee Minutes from March 2, 2022**

J. Miller made a motion to approve the minutes from KIPP SoCal Governance Committee Meeting on 03-02-22.

H. Lord seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **III. KIPP SoCal Update**

### **A. KIPP SoCal Update**

A. Martinez provided an update on CEO priorities.

## **IV. CEO Evaluation Process**

### **A. CEO Evaluation Process**

Committee discussed and agreed upon CEO evaluation process to take place beginning in July and concluding at September board meeting.

## **V. CEO Goal Setting**

### **A. Preview 2022-23 Goals**

A. Martinez previewed potential goals for 2022-23. Will present final version at September board meeting.

## **VI. Governance**

### **A. Board Membership**

Committee discussed potential addition of board member and renewal process for J. Berg and L. Rodriguez whose terms end this year.

## **VII. Closed Session**

### **A. Executive Compensation**

No action was taken in closed session.

## **VIII. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:31 PM.

Respectfully Submitted,  
L. Rodriguez

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### **Public Comment Procedures**

By law, the Board is only allowed to discuss or take action on items listed on the agenda. The Board may, at its discretion, refer a matter to KIPP SoCal management or add the issue to a future meeting agenda for discussion.

Individual speakers will be invited to address the Board for up to three minutes. Speakers may have less time depending on the number of individuals who express interest in addressing the Board. Please respect the time limit allotted to each speaker. The meeting host will indicate a speaker's time has expired and invite the next speaker to begin.

### **Accessibility**

If you need special assistance, disability-related modifications, translation, or other reasonable accommodations in order to participate in this meeting, please contact Valeska Penate at 213-489-4461. Notification at least 48 hours in advance of the meeting will enable KIPP SoCal to make arrangements that will ensure accessibility.