APPROVED

KIPP SoCal Public Schools

Minutes

KIPP SoCal Governance Committee Meeting

Date and Time
Thursday September 1, 2022 at 2:00 PM

Location
https://kippsocal.zoom.us/j/82694996941?pwd=Y0VTd012RllzYmh5WmN0Wm9jUFpWQT09

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)

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 Thursday Sep 1, 2022 at 2:01 PM.

C. Public Comment

There was no public comment

II. Consent Agenda

A. Committee Minutes from May 16, 2022

J. Miller made a motion to approve the minutes from KIPP SoCal Governance Committee Meeting on 05-16-22.
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 the start of school year and priorities for the upcoming year.

IV. Governance

A. Associate Board Participation

Committee discussed opportunities to engage more with KIPP SoCal Associates Board.

B. Board Membership

J. Miller made a motion to Move Naeem Arastu to full Board of Directors for consideration of joining the KIPP SoCal Board of Directors.
H. Lord seconded the motion.
The committee **VOTED** unanimously to approve the motion.

C. Board Officers & Governance Committee

P. Feder made a motion to Luis Rodriguez has been the Vice Chair and chair of the governance committee. He would replace Julie Miller as Board Chair.
J. Miller seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

H. Lord	Aye
L. Rodriguez	Abstain
J. Miller	Aye
P. Feder	Aye

J. Miller made a motion to Move Heather Lord to full Board of Directors for consideration to serve as Vice Chair & Chair of the Governance Committee for KIPP SoCal Board of Directors.
P. Feder seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

L. Rodriguez	Aye
H. Lord	Abstain
J. Miller	Aye
P. Feder	Aye

D. Board Member Assessment & Improvement

Committee discussed board member engagement goals for this year.

E. Annual Meeting Overview

A. Martinez provided an overview of items that will be covered as part of our annual meeting on September 22, 2022.

V. Closed Session

A. Executive Compensation

No action was taken during closed session.

VI. 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 3:26 PM.

Respectfully Submitted,
L. Rodriguez

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.