

APPROVED



## KIPP SoCal Public Schools

### Minutes

#### KIPP SoCal Governance Committee Meeting

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##### **Date and Time**

Tuesday September 20, 2022 at 2:30 PM

##### **Location**

<https://kippsocal.zoom.us/j/85931138174?pwd=by9Ocm1oSU1yVlFIR0xkV0VhNXhNZz09>

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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 Tuesday Sep 20, 2022 at 2:34 PM.

##### **C. Public Comment**

No members of the public provided comment.

## **II. Consent Agenda**

### **A. Committee Minutes from September 1, 2022**

J. Miller made a motion to approve the minutes from KIPP SoCal Governance Committee Meeting on 09-01-22.

H. Lord seconded the motion.

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

## **III. Governance**

### **A. Board Officers & Governance Committee**

J. Miller made a motion to Move Randy Bishop to full Board of Directors for consideration to serve as Board Secretary and member of Governance Committee for KIPP SoCal Board of Directors.

P. Feder seconded the motion.

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

### **B. Board Committees Review**

P. Feder made a motion to Present updated committee membership to full Board of Directors for consideration.

J. Miller seconded the motion.

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

## **IV. Closed Session**

### **A. Executive Compensation**

Committee recommended CEO receive a 7.7% increase and \$10,000 one-time bonus.

This will be brought to the full board for discussion and a vote.

## **V. 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 3:02 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 Roxy Ulloa 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.