

APPROVED



# KIPP SoCal Public Schools

## Minutes

### Governance Committee

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#### Date and Time

Thursday November 10, 2022 at 2:00 PM

#### Location

1933 S. Broadway, LA, CA, 90007

Suite 1144

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#### Committee Members Present

H. Lord (remote), L. Rodriguez, R. Bishop

#### Committee Members Absent

P. Feder

#### Guests Present

A. Martinez, B. Sanchez, R. Ulloa

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

H. Lord called a meeting of the Governance Committee of KIPP SoCal Public Schools to order on Thursday Nov 10, 2022 at 2:10 PM.

#### C. Public Comment

There were no public comment provided.

## **II. Consent Agenda**

### **A. Committee Minutes from September 20, 2022**

There was no in-person quorum and thus no vote was taken

## **III. KIPP SoCal Update**

### **A. KIPP Pueblo Unido Updates**

A. Martinez provided an update regarding KIPP Pueblo Unido.

### **B. Data Review**

A. Martinez previewed SBAC data that will be shared at regular board meeting.

### **C. KIPP SoCal Renewal Updates**

A. Martinez provided an overview on the renewal process and which schools are up for renewal in the upcoming year.

## **IV. Governance**

### **A. Preview Upcoming Board Meeting**

A. Martinez shared an overview of the agenda for the December 1st regular board meeting.

## **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 3:30 PM.

Respectfully Submitted,  
H. Lord

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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.