

APPROVED



KIPP SoCal Public Schools

Minutes

Governance Committee

Date and Time

Friday January 20, 2023 at 2:00 PM

Location

1933 S. Broadway, Ste 1144, Los Angeles, California, 90007

Committee Members Present

H. Lord (remote), P. Feder (remote), R. Bishop (remote)

Committee Members Absent

L. Rodriguez

Guests Present

A. Martinez, B. Sanchez

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 Friday Jan 20, 2023 at 2:02 PM.

C. Public Comment

No public comment was provided.

II. Consent Agenda

A. Committee Minutes from November 10, 2022

Voting did not occur as there was not an in-person quorum

B. Committee Minutes from September 20, 2022

Voting did not occur as there was not an in-person quorum

III. KIPP SoCal Update

A. KIPP Pueblo Unido Updates

A. Martinez provided an update regarding KIPP Pueblo Unido.

B. KIPP SoCal Priorities Update

A. Martinez provided an update on KIPP SoCal priorities.

IV. Governance

A. Preview Upcoming Board Meeting

A. Martinez shared the primary topics for upcoming board meeting on February 2nd.

B. Upcoming Engagement Opportunities

A. Martinez shared upcoming opportunities for board members.

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 3:03 PM.

Respectfully Submitted,
H. Lord

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.