

APPROVED



KIPP SoCal Public Schools

Minutes

Governance Committee

Date and Time

Tuesday March 14, 2023 at 1:30 PM

Location

1933 S. Broadway Suite 1144, Los Angeles, CA, 90007

Committee Members Present

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

Committee Members Absent

None

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 Tuesday Mar 14, 2023 at 1:30 PM.

C. Public Comment

No public comment was provided

II. Consent Agenda

A. Committee Minutes: September 20, 2022

No voting took place as there was no in-person quorum

B. Committee Minutes: November 10, 2022

C. Committee Minutes: January 20, 2023

III. KIPP SoCal Update

A. KIPP SoCal Update

A. Martinez shared an update on current priorities around KIPP SoCal including a preview of academic priority for next school year.

IV. Governance

A. 2023-2024 Board Meeting Dates

Board members discussed potential dates for the 2023-2024 school year to bring to the full board for a vote.

B. Board Membership

Governance committee reviewed current engagement rates of board members and discussed three board members whose terms end in June 2023. Discussion will continue at next governance committee meeting.

C. Preview Upcoming Board Meeting

A. Martinez gave an overview of major items that will be covered at March 30th regular board meeting.

D. Upcoming Engagement Opportunities

A. Martinez shared upcoming engagement opportunities for board members.

E. CEO Evaluation Review

Governance committee discussed evaluation timeline and process for CEO. No anticipated changes from last year's timeline and process.

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 2:50 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.