

APPROVED



## KIPP SoCal Public Schools

# Minutes

### Governance Committee

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#### **Date and Time**

Tuesday March 14, 2023 at 1:30 PM

#### **Location**

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

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#### **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

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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 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

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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.