

APPROVED



# KIPP SoCal Public Schools

## Minutes

### Governance Committee

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#### Date and Time

Tuesday May 23, 2023 at 2:30 PM

#### Location

1933 S. Broadway, LA, CA, 90007 Suite 1144

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#### Committee Members Present

H. Lord, L. Rodriguez, R. Bishop

#### Committee Members Absent

P. Feder

#### 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 May 23, 2023 at 2:32 PM.

#### C. Public Comment

No public comment was provided

## **II. Consent Agenda**

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

R. Bishop made a motion to approve the minutes from KIPP SoCal Governance Committee Meeting on 09-20-22.

H. Lord seconded the motion.

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

### **B. Committee Minutes: November 10, 2022**

R. Bishop made a motion to approve the minutes from Governance Committee on 11-10-22.

H. Lord seconded the motion.

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

### **C. Committee Minutes: January 20, 2023**

R. Bishop made a motion to approve the minutes from Governance Committee on 01-20-23.

H. Lord seconded the motion.

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

### **D. Committee Minutes: March 14, 2023**

R. Bishop made a motion to approve the minutes from Governance Committee on 03-14-23.

H. Lord seconded the motion.

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

## **III. KIPP SoCal Update**

### **A. KIPP SoCal Update**

A. Martinez provided an update on KIPP SoCal and planning for the upcoming school year.

## **IV. Governance**

### **A. Material Revision for KIPP Poder Public School**

This item was removed from governance committee agenda and not addressed.

### **B. Board Membership**

H. Lord made a motion to Present EJ Kavounas and Mel Carlisle to the full board for consideration to renew terms as KIPP SoCal Board Members.

R. Bishop seconded the motion.

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

### **C. Board Committees**

L. Rodriguez made a motion to Present committee composition changes to full board for approval.

H. Lord seconded the motion.

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

### **D. Preview Upcoming Board Meeting**

A. Martinez shared an overview of June 15 board meeting agenda items.

## **V. Closed Session**

### **A. Executive Compensation**

No action was taken in closed session.

## **VI. 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 3:52 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.