

DRAFT



# KIPP SoCal Public Schools

## Minutes

### KIPP SoCal Governance Committee Meeting

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#### **Date and Time**

Thursday September 7, 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 Thursday Sep 7, 2023 at 1:33 PM.

#### **C. Public Comment**

No members of the public were present to provide comment.

## **II. Consent Agenda**

### **A. Committee Minutes from May 23, 2023**

No in-person quorum for voting.

## **III. KIPP SoCal Update**

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

A. Martinez provided an update on KIPP SoCal start of school year and organizational priority.

## **IV. Governance**

### **A. Board Member Assessment & Improvement**

Committee reviewed board member attendance from last year and goals for this upcoming year.

### **B. Board Membership**

Committee reviewed board members whose terms end June 2024.

### **C. Annual Meeting Overview**

Overview on items that will be covered during the regular board meeting.

## **V. Closed Session**

### **A. Executive Compensation**

No action was taken regarding executive compensation.

## **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 2:44 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.