

APPROVED



# KIPP SoCal Public Schools

## Minutes

### Governance Committee

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#### Date and Time

Thursday May 30, 2024 at 1:00 PM

#### Location

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

<https://kippsocal.zoom.us/j/85666938734?pwd=YXYzNW94Sko0TkFXcndRckREVtBQdz09>

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#### Committee Members Present

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

#### Committee Members Absent

L. Rodriguez

#### Committee Members who left before the meeting adjourned

P. Feder

#### Guests Present

B. Sanchez

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### I. Opening Items

#### A. Record Attendance

P. Feder left at 1:20 PM.

**B. Call the Meeting to Order**

H. Lord called a meeting of the Governance Committee of KIPP SoCal Public Schools to order on Thursday May 30, 2024 at 1:03 PM.

**C. Public Comment**

No members of the public provided comment.

**II. Consent Agenda**

**A. Committee Minutes: March 1, 2024**

No vote was taken as there was not an in-person quorum.

**B. Committee Minutes: January 17, 2024**

No vote was taken as there was not an in-person quorum.

**C. Committee Minutes: December 7, 2023**

No vote was taken as there was not an in-person quorum.

**D. Committee Minutes: September 7, 2023**

No vote was taken as there was not an in-person quorum.

**E. Committee Meeting: May 23, 2023**

No vote was taken as there was not an in-person quorum.

**III. KIPP SoCal Update**

**A. KIPP SoCal Update**

B. Sanchez provided an update on KIPP SoCal including summary of the year and the priority for the upcoming year.

**IV. Governance**

**A. Board Membership**

The committee discussed next steps with 6 board members whose terms are renewing and the next steps backfill any currently open positions. No decisions were made during this conversation.

**B. Preview Upcoming Board Meeting**

B. Sanchez provided an overview of the planned agenda for the next board meeting scheduled for June 13 at 1pm.

## **V. Closed Session**

### **A. Executive Compensation**

No action was taken during 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 1:53 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.