

APPROVED



## KIPP SoCal Public Schools

# Minutes

## Governance Committee Meeting

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### Date and Time

Friday March 1, 2024 at 1:00 PM

### Location

<https://kippsoocal.zoom.us/j/84674877083?pwd=MWhaeHp0THZTZS8yeUh5eEZCSDEyQT09>

### Committee Members Present

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

### Committee Members Absent

*None*

### Committee Members who left before the meeting adjourned

L. Rodriguez

### Guests Present

B. Sanchez

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## I. Opening Items

### A. Record Attendance

L. Rodriguez left at 1:45 PM.

### B. Call the Meeting to Order

H. Lord called a meeting of the Governance Committee of KIPP SoCal Public Schools to order on Friday Mar 1, 2024 at 1:05 PM.

**C. Public Comment**

No members of the public provided comment.

**II. Consent Agenda**

**A. Committee Minutes from September 7, 2023**

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

**B. Committee Meeting from December 7**

**C. Committee Meeting Minutes from January 17**

**III. KIPP SoCal Update**

**A. KIPP SoCal Update**

A. Martinez provided an update on school closure and priority planning for next school year.

**IV. Governance**

**A. Board Membership**

Committee reviewed members whose terms expire in June 2024 and identified next steps regarding board composition for next year.

**B. 2024-2025 Board Meeting Dates**

Committee reviewed proposed dates for 2024-2025 board meetings. These will be presented and voted on by the full board.

**C. March 21 Meeting Overview**

A. Martinez shared high level agenda for March 21 regular board meeting.

**D. Upcoming Engagement Opportunities**

Preview of upcoming opportunities for board members to engage with KIPP SoCal.

**E. CEO Evaluation Process**

Committee discussed CEO evaluation process and timeline; will follow same process and timeline as previous year.

## **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 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.