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# KIPP SoCal Public Schools

## Minutes

### Governance Committee Meeting

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#### Date and Time

Wednesday January 17, 2024 at 1:00 PM

#### Location

<https://kippsoocal.zoom.us/j/86172807849?pwd=a2psSjF2dzJXNzFUVFZnUV0bnV6QT09>

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#### Committee Members Present

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

#### Committee Members Absent

L. Rodriguez

#### 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 Wednesday Jan 17, 2024 at 1:03 PM.

#### C. Public Comment

Comment was provided by one member of the public.

## II. Consent Agenda

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

Voting did not take place as there was no in person quorum.

### B. Committee Meeting from December 7

Voting did not take place as there was no in person quorum.

## III. KIPP SoCal Update

### A. KIPP SoCal Update

A. Martinez provided an update on highlights since the beginning of the year.

## IV. Governance

### A. February 1 Meeting Overview

A. Martinez provided an overview on the next board meeting including planned materials to share with board members.

### B. Board Member Goals

Governance committee reviewed status of board member goals for the 2023-2024 school 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 1:30 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.