

DRAFT



# KIPP SoCal Public Schools

## Minutes

### Governance Committee Meeting

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#### Date and Time

Thursday December 7, 2023 at 1:00 PM

#### Location

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

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#### Committee Members Present

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

#### Committee Members Absent

*None*

#### Committee Members who arrived after the meeting opened

L. Rodriguez

#### Guests Present

A. Martinez, B. Sanchez

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### I. Opening Items

#### A. Record Attendance

L. Rodriguez arrived at 1:15 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 Dec 7, 2023 at 1:03 PM.

### **C. Public Comment**

20 minutes were allotted for public comments with individual speakers having up to 2 minutes each. 10 members of the public provided comment.

## **II. Consent Agenda**

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

Vote did not happen as there was not an in person quorum.

## **III. KIPP SoCal Update**

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

A. Martinez provided an overview on the recommendation being made to close three schools. This included the rationale behind the recommendation and communication challenges.

## **IV. Governance**

### **A. December 14 Meeting Overview**

A. Martinez provided an overview on what information will be shared at the 12/14 board meeting regarding recommendation for closure of three schools.

## **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 2:01 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.