

DRAFT



KIPP SoCal Public Schools

Minutes

KIPP SoCal Governance Committee Meeting

Date and Time

Tuesday August 13, 2024 at 1:30 PM

Location

<https://kippsoocal.zoom.us/j/82190876280?pwd=VT26GpcoODPQ9ozNpWND5xizSLc8kM.1>

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

Committee Members Present

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

Committee Members Absent

H. Lord

Guests Present

B. Sanchez, K. Salyer (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Rodriguez called a meeting of the Governance Committee of KIPP SoCal Public Schools to order on Tuesday Aug 13, 2024 at 1:34 PM.

C. Public Comment

No members of the public provided comment.

II. KIPP SoCal Update

A. KIPP SoCal Update

K. Salyer provided an update on KIPP SoCal 2024-25 school year including readiness for first day of school on August 14 and overview of key metrics related to key priorities.

B. Charter Renewal Update

K. Salyer provided an update on the charter renewal process. There are four schools whose applications for renewal will be submitted this year. There are eight schools whose charters expire June 2026.

III. Governance

A. Board Member Assessment & Improvement

Committee discussed board members goals and status for 23-24 year and revisions to goals to set for the 24-25 year.

B. Board Membership

The committee reviewed board members whose terms end in June 2025.

C. Annual Meeting Overview

B. Sanchez provided an overview on primary topics that will be covered at the September board meeting. This is the Annual meeting and will include Brown Act training for all board members.

D. Advisory Working Group

Committee discussed a short-term working group that will meet to monitor school enrollment.

IV. Closed Session

A. Executive Compensation

No action was taken during closed session.

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 2:44 PM.

Respectfully Submitted,
R. Bishop

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.