

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Public Schools Governance Committee Meeting

Date and Time

Wednesday December 4, 2024 at 2:30 PM

Location

1933 S. Broadway STE #1144, Los Angeles, CA, 90007

Committee Members Present

H. Lord, P. Feder, R. Bishop

Committee Members Absent

L. Rodriguez

Guests Present

B. Sanchez, K. Salyer

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 Dec 4, 2024 at 2:37 PM.

C. Public Comment

No members of the public provided comments.

II. Consent Agenda

A. Committee Minutes from August 13, 2024

R. Bishop made a motion to approve the minutes from KIPP SoCal Governance Committee Meeting on 08-13-24.

P. Feder seconded the motion.

The committee **VOTED** to approve the motion.

B. Committee Minutes from May 30, 2024

R. Bishop made a motion to approve the minutes from Governance Committee on 05-30-24.

P. Feder seconded the motion.

The committee **VOTED** to approve the motion.

C. Committee Minutes from March 1, 2023

R. Bishop made a motion to approve the minutes from Governance Committee Meeting on 03-01-24.

P. Feder seconded the motion.

The committee **VOTED** to approve the motion.

D. Committee Minutes from January 17, 2024

R. Bishop made a motion to approve the minutes from Governance Committee Meeting on 01-17-24.

P. Feder seconded the motion.

The committee **VOTED** to approve the motion.

E. Committee Minutes from December 7, 2023

R. Bishop made a motion to approve the minutes from Governance Committee Meeting on 12-07-23.

P. Feder seconded the motion.

The committee **VOTED** to approve the motion.

F. Committee Minutes from September 7, 2023

R. Bishop made a motion to approve the minutes from KIPP SoCal Governance Committee Meeting on 09-07-23.

P. Feder seconded the motion.

The committee **VOTED** to approve the motion.

G. Committee Minutes from May 23, 2023

R. Bishop made a motion to approve the minutes from Governance Committee on 05-23-23.

P. Feder seconded the motion.
The committee **VOTED** to approve the motion.

III. KIPP SoCal Update

A. KIPP SoCal Update

KIPP Foundation guests Kinnari Patel-Smyth, Jim Manly and Joanna Belcher provided an update on One KIPP direction.

B. Charter Renewal Update

B. Sanchez shared an update regarding charter renewal; full update will be shared at the upcoming board meeting.

C. Proposal: Supporting DACA Team Members with Renewal Process

B. Sanchez shared a proposal the senior leadership team is considering for team members who are DACA eligible.

D. Resolution: KIPP SoCal as Safe School Zones

Reminder on 2016 board approved resolution on KIPP SoCal as safe school zones.

IV. Governance

A. Preview Upcoming Board Meeting

B. Sanchez shared an overview on board meeting agenda for 12.12 board meeting.

B. Board Member Goals

B. Sanchez provided a reminder on board member goals for the 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 4:04 PM.

Respectfully Submitted,
H. Lord

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.