

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Governance Committee Meeting

Date and Time

Monday April 7, 2025 at 2:00 PM

Location

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

Committee Members Present

H. Lord, L. Rodriguez, P. Feder, R. Bishop

Committee Members Absent

None

Guests Present

A. Martinez, B. Sanchez

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 Monday Apr 7, 2025 at 2:04 PM.

C. Public Comment

No members of the public provided comment.

II. Consent Agenda

A. Committee Minutes from January 16, 2025

R. Bishop made a motion to approve the minutes from KIPP SoCal Public Schools Governance Committee Meeting on 01-16-25.

H. Lord seconded the motion.

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

III. KIPP SoCal Update

A. KIPP SoCal Update

A. Martinez provided an update on KIPP SoCal charter renewal.

IV. Governance

A. Board Membership Review

Committee discussed board members whose terms end this year and identified next steps in preparation for the June board meeting.

B. Preview Upcoming Board Meeting

B. Sanchez shared an overview of primary meeting topics for the June board meeting.

C. Board Planning for 2025-26

The committee discussed meeting dates for the 2025-26 year that will be brought to the board for a vote at the June board meeting.

V. Closed Session

A. Executive Compensation

Committee members discussed CEO evaluation process. No action was taken.

VI. 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 3:05 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.