APPROVED

KIPP SoCal Public Schools

Minutes

KIPP SoCal Governance Committee Meeting

Date and Time
Tuesday August 12, 2025 at 2:00 PM

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

Committee Members Present
H. Lord, L. Rodriguez, P. Feder, R. Bishop

Committee Members Absent
None

Guests Present
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 Tuesday Aug 12, 2025 at 2:02 PM.

C. Public Comment

No members of the public provided comment.

II. Consent Agenda

A. Committee Minutes from April 7, 2025

R. Bishop made a motion to approve the minutes from KIPP SoCal Governance Committee Meeting on 04-07-25.
H. Lord seconded the motion.
The committee **VOTED** to approve the motion.

III. KIPP SoCal Update

A. KIPP SoCal Update

B. Sanchez provided an update on KIPP SoCal including first day of school and academic priorities for the year.

B. Charter Renewal Update

B. Sanchez provided an update on the 8 schools up for renewal at the end of the 25-26 school year.

IV. Governance

A. Board Member Assessment & Improvement

Governance committee reviewed 2024-25 board member goal status and goals for 2025-26.

B. Board Membership

Governance committee discussed the addition of new board members. No action was taken.

C. Annual Meeting Overview

B. Sanchez shared an overview on the primary topics for the September 25 Annual Board Meeting.

V. Closed Session

A. Executive Compensation

Governance committee discussed CEO review process and timeline. 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 3:34 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.