

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Governance Committee Meeting

Date and Time

Tuesday November 18, 2025 at 1:30 PM

Location

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

Committee Members Present

L. Rodriguez, P. Feder, R. Bishop

Committee Members Absent

H. Lord

Guests Present

A. Martinez, B. Sanchez

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 Nov 18, 2025 at 1:30 PM.

C. Public Comment

There were no members of the public who provided comment.

II. Approve Minutes

A. Committee Minutes from August 12, 2025

L. Rodriguez made a motion to approve the minutes from KIPP SoCal Governance Committee Meeting on 08-12-25.

R. Bishop seconded the motion.

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

III. KIPP SoCal Update

A. KIPP SoCal Update

A. Martinez provided a fall update on KIPP SoCal.

B. Charter Renewal Update

A. Martinez provided an update on charter renewals for the 25-26 year.

IV. Governance

A. December Meeting Overview

B. Sanchez previewed key topics that will be covered at the December board meeting.

B. Board Membership

Committee discussed recommendations they will bring to the full board for addition of two new board members.

C. Board Committee Review

Committee discussed changes in board committees they will bring to the board for a vote.

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 2:30 PM.

Respectfully Submitted,
L. Rodriguez

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.