

APPROVED



## KIPP SoCal Public Schools

# Minutes

### KIPP SoCal Governance Committee Meeting

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**Date and Time**

Thursday March 26, 2026 at 2:30 PM

**Location**

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

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**Committee Members Present**

H. Lord, L. Rodriguez, P. Feder

**Committee Members Absent**

R. Bishop

**Guests Present**

B. Sanchez

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**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 Thursday Mar 26, 2026 at 2:34 PM.

**C. Public Comment**

No public comment was provided

## II. Approve Minutes

### A. Committee Minutes from November 18, 2025

L. Rodriguez made a motion to approve the minutes from KIPP SoCal Governance Committee Meeting on 11-18-25.

P. Feder seconded the motion.

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

## III. KIPP SoCal Update

### A. KIPP SoCal Update

B. Sanchez shared an update on KIPP SoCal happenings.

## IV. Charter Renewal

### A. Charter Renewal Update

B. Sanchez shared an update regarding charter renewal processes.

### B. KIPP Adelante Renewal Update

B. Sanchez shared an update on timeline for KIPP Adelante renewal process.

## V. Governance

### A. Board Member Goals Update

Committee reviewed current status toward goals for all board members.

### B. Board Member Composition

H. Lord presented potential board members and the committee discussed next steps to take.

### C. April Meeting Overview

B. Sanchez previewed board topics for upcoming board meeting.

## VI. Closed Session

### A. Executive Compensation

Committee discussed executive compensation process for CEO and CFO. No action was taken.

## VII. 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 3:25 PM.

Respectfully Submitted,  
H. Lord

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### **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 call 213-489-4461. Notification at least 48 hours in advance of the meeting will enable KIPP SoCal to make arrangements that will ensure accessibility.