DRAFT

KIPP SoCal Public Schools

Minutes

KIPP SoCal Governance Committee Meeting

Date and Time
Thursday May 28, 2026 at 2:00 PM

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

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

Committee Members Absent
L. Rodriguez

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 Thursday May 28, 2026 at 2:06 PM.

C. Public Comment

No members of the public provided comment

II. Approve Minutes

A. Committee Minutes from March 26, 2026

H. Lord made a motion to approve the minutes from KIPP SoCal Governance Committee Meeting on 03-26-26.
R. Bishop 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 including that state testing was underway and insight on summer plans to prepare for the new school year.

IV. Governance

A. Board Officer Roles and Responsibilities

The committee reviewed officer roles; no action was recommended at this meeting.

B. Review Prospective Board Member Candidate

The committee discussed the addition of Ryne Posey to the KIPP SoCal Board of Directors. Ryne will be presented to the full board at the June board meeting for a vote.

C. Board Committee Review

The committee reviewed current committee compositions and determined that there are no changes to be made at this time.

D. Board Planning for 2026-27

The committee reviewed board member goals for 2026-27 school year to present to the board.

E. Preview Upcoming Board Meeting

A. Martinez previewed the primary meetings topics for regular board meeting.

V. Closed Session

A. Executive Compensation

The committee discussed compensation process for CEO and CFO. No action was taken and the committee will present a recommendation for CFO salary at the June board meeting.

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 3:07 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.