



KIPP SoCal Public Schools

Minutes

KIPP SoCal Governance Committee Meeting

Date and Time

Thursday September 24, 2026 at 11:30 AM

Location

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

Committee Members Present

H. Lord, R. Bishop

Committee Members Absent

L. Rodriguez, P. Feder

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 Sep 24, 2026 at 11:41 AM.

Note: recording started a few minutes late and did not capture call to order and roll call.

C. Public Comment

No members of the public provided comment.

II. Approve Minutes

A. Committee Minutes from May 28, 2025

There was not a quorum to vote on meeting minutes.

III. KIPP SoCal Update

A. KIPP SoCal Update

A. Martinez provided an update on the start of the 2026-27 school year.

B. Charter Renewal Update

IV. Governance

A. Board Member Assessment & Improvement

The committee received an update on board members whose terms expire this year and upcoming board leadership changes. The committee also reviewed outcomes of 25-26 goals and recommendation from KIPP SoCal leadership on 26-27 goals for board members. No action was taken.

B. Annual Meeting Overview

V. Closed Session

A. Executive Compensation

The committee discussed CEO evaluation to bring to the full board for a vote. 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 12:14 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.