

November 8, 2018 11:00 AM - 12:30 PM

KIPP LA Public Schools

3601 E 1<sup>st</sup> Street

Los Angeles, CA 90063

	<b>Item</b>	<b>Lead</b>	<b>Action</b>
1	Welcome & Call to Order	Luis Rodriguez , Committee Chair	Information
2	Public Comment	Luis Rodriguez, Committee Chair	Information
3	Consent Agenda <ul style="list-style-type: none"> <li>Minutes from June 5<sup>th</sup>, 2018 Governance Committee Meeting</li> </ul>	Luis Rodriguez , Committee Chair	Decision
4	Board Membership, Recruiting and Succession Planning	Luis Rodriguez , Committee Chair	Information, Discussion, Decision
5	Update on progress toward achieving the CEO's 2019 Priorities	Marcia Aaron, CEO	Information, Discussion
6	San Diego Advisory Council	Marcia Aaron, CEO	Information, Discussion
7	Closed Session <ul style="list-style-type: none"> <li>Succession Planning</li> </ul>	Marcia Aaron, CEO	Information, Discussion
8	Adjourn	Luis Rodriguez, Committee Chair	

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