

KIPP SoCal

PUBLIC SCHOOLS

GOVERNANCE COMMITTEE

AGENDA

August 29th, 2019 2:45-4:15pm

IgnitedSpaces 7080 Hollywood Boulevard, Penthouse,
Los Angeles, CA 90028

	Item	Lead	Action
1	Welcome & Call to Order	Luis Rodriguez, Committee Chair	Information
2	Public Comment	Luis Rodriguez, Committee Chair	Information
3	Consent Agenda Minutes from June 4 th , 2019 Governance Committee Meeting	Luis Rodriguez, Committee Chair	Decision
4	Executive Compensation (VOTE): discuss the executive compensation for the CEO and CFO including comparable comparisons	Luis Rodriguez, Committee Chair	Information, Discussion, Decision
5	Annual CEO Review Process: discuss the next steps in the annual CEO Review Process	Luis Rodriguez, Committee Chair	Information, Discussion
6	CEO Goals: The CEO will share an overview of 2020 goals and progress toward achieving those goals	Marcia Aaron, CEO	Information, Discussion, Decision
7	Board Membership: Discussion of the current membership of KIPP SoCal's board	Marcia Aaron, CEO	Information, Discussion
8	September Board Meeting Preview:	Marcia Aaron, CEO	Information, Discussion
9	Closed Session: CEO Review	Luis Rodriguez, Committee Chair	Information, Discussion
10	Adjourn	Luis Rodriguez, Committee Chair	

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Members of the public may address the Committee on agenda or non-agenda items. By law, the Committee is allowed to discuss or take action only on items on the agenda. The Committee may, at its discretion, refer a matter to staff or calendar the issue for future discussion*