

February 26, 2019 1:00-2:30pm
 HCVT West Los Angeles
 11444 W Olympic Blvd,
 Los Angeles, CA 90064

	Item	Lead	Action
1	Welcome & Call to Order	Julie Miller, Board Chair	Information
2	Public Comment	Julie Miller, Board Chair	Information
3	Consent Agenda Minutes from August 29, 2019 and November 7, 2019 Governance Committee Meetings	Julie Miller, Board Chair	Decision
4	Board Membership: Discussion of the current membership of KIPP SoCal's board including expiring membership and potential additional members	Julie Miller, Board Chair	Information, Discussion, Decision
5	Emergency Succession Planning: Review unplanned succession policy	Julie Miller, Board Chair	Information, Discussion
6	CEO Goals: The CEO will share an overview of 2020 goals and progress toward achieving those goals; Preliminary discussion of 2025 goals	Marcia Aaron, CEO	Information, Discussion
7	March Board meeting preview: Review the topics for our March Board meeting and seek feedback from the committee	Marcia Aaron, CEO	Information, Discussion
8	Annual Board Meeting Topics: Review the topics for upcoming board meetings	Marcia Aaron, CEO	Information, Discussion
9	Adjourn	Julie Miller, Board Chair	

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