

GOVERNANCE COMMITTEE

AGENDA

Wednesday, August 26th, 2020 - 1:00 PM to 2:30 PM

Virtual Location		
Computer or Mobile Device (Zoom) - https://kipsocal-org.zoom.us/j/87374288311?pwd=cjA5bE5rMS9XV09UVTRoQVhHazdsOT09		
Phone: + 1-669-900-6833	Webinar ID: 873 7428 8311	Password: 232686

	Item & Description	Lead	Time
1	Welcome & Call to Order	Luis Rodriguez Committee Chair	1:00-1:05 PM
2	Public Comment: Agenda and Non-Agenda Items	Luis Rodriguez Committee Chair	1:05 -1:20 PM
3	Minutes from the Governance Committee Meeting on April 13, 2020 (VOTE)	Luis Rodriguez Committee Chair	1:20 - 1:25 PM
4	Annual Board Meeting Topics: Review the topics and agenda for upcoming KIPP SoCal board meetings	Marcia Aaron, CEO	1:25 - 1:30 PM
5	September Board Meeting Preview: Review the agenda for KIPP SoCal's September Board Meeting and seek feedback from the committee	Marcia Aaron, CEO	1:30 - 1:40 PM
6	Board Membership: Discussion of the current membership of KIPP SoCal's board, including expiring membership and potential additional members	Luis Rodriguez Committee Chair	1:40 - 1:50 PM
7	FY21 Committee Assignments: Discussion of board members' current committee assignments and potential additions and changes for FY21	Luis Rodriguez Committee Chair	1:50 - 2:00 PM
8	CEO 2021 Goals: Discussion of the CEO's proposed goals for FY21	Marcia Aaron, CEO	2:00 - 2:10 PM
9	Closed Session: CEO Review & Succession Planning:	Luis Rodriguez Committee Chair	2:10 - 2:30 PM
10	Adjournment	Luis Rodriguez Committee Chair	2:30 PM

Public Comment Procedures
By law, the Committee is only allowed to discuss or take action on items listed on the agenda. The Committee 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 Committee for up to three minutes. Speakers may have less time depending on the number of individuals who express interest in addressing the Committee. 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.

If you need special assistance, disability-related modifications, translation, or other reasonable accommodations in order to participate in this meeting, please contact Dan Greenberg 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.