

KIPP LA Schools

Governance Committee

AGENDA

July 24, 2014 2 - 4 pm
 At the offices of Savings.com
 2225 S Carmelina Ave
 Los Angeles, CA 90064

	Item	Lead
1	Welcome & Call to Order	Frank Reddick, Committee Chair
2	Public Comment	Frank Reddick, Committee Chair
3	Minutes <ul style="list-style-type: none"> • Approve minutes from April 15, 2014 meeting (VOTE) 	Frank Reddick, Committee Chair
4	Board Recruiting, Succession and Planning <ul style="list-style-type: none"> • Board Dashboard • Board Terms Expiring in 2015 • Prospective Board members <ul style="list-style-type: none"> • Pipeline • Candidate (VOTE) 	Frank Reddick, Committee Chair; Sarah Hughes, Chief of Staff
5	Closed <ul style="list-style-type: none"> • Senior Leadership Team Update and Review 	Marcia Aaron, Executive Director

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