

KIPP•LA Schools

BOARD OF DIRECTORS

AGENDA

MEETING OF THE KIPP LA SCHOOLS BOARD GOVERNANCE COMMITTEE

January 29, 2014

At the offices of:

Savings.com: 2225 S. Carmelina Avenue Los Angeles, CA 90064

KIPP LA Schools will hold its regularly scheduled meeting of the board governance committee on January 29, 2014 at 10 AM. The Board will meet to approve previous meeting minutes and approve election of board officers.

I. Welcome

II. Public comment

III. Minutes from 11/5/13 meeting (VOTE)

IV. Board recruiting and succession

A. New Board Member (VOTE)

B. Treasurer Election (VOTE)

V. Process for Responding to Parent Concerns from Public Comment

VI. Annual Board Meeting Schedule/Agenda

VII. Adjournment

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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.