

KIPP LA Schools

Governance Committee

AGENDA

January 21, 2015 11 am – 12:30 pm

At the offices of Savings.com

2225 S Carmelina Ave

Los Angeles, CA 90064,

	Item	Lead	Action
1	Welcome & Call to Order	Frank Reddick, Committee Chair	Information
2	Public Comment	Frank Reddick, Committee Chair	Information
3	Approve Minutes (VOTE)	Frank Reddick, Committee Chair	Decision
4	Board Recruiting, Succession and Planning <ul style="list-style-type: none"> ▪ Board Attendance & Giving ▪ Board Terms Expiring in 2015 ▪ Prospective Board Members <ul style="list-style-type: none"> ▪ Candidate (VOTE) ▪ Committee Membership ▪ 2015-16 Board Meeting Calendar ▪ Board & Organizational Goals 	Frank Reddick, Committee Chair Sarah Hughes, Chief of Staff	Information, Discussion, Decision

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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.