GOVERNANCE COMMITTEE AGENDA

Tuesday, June 5th, 2018 9-10:30 am

KIPP LA Public Schools

3601 E. 1st Street

Los Angeles, CA 90063

|  | **Item** | **Lead** | **Action** |
| --- | --- | --- | --- |
| 1 | Welcome & Call to Order | Luis Rodriguez,  Committee Chair | Information |
| 2 | Public Comment | Luis Rodriguez,  Committee Chair | Information |
| 3 | Consent Agenda   * Approve minutes from January 11th, 2018 and April 12th, 2018 Committee Meetings (VOTE) | Luis Rodriguez,  Committee Chair | Decision |
| 4 | Board Membership, Recruiting and Succession Planning   * Consider two potential new board members (VOTE) * 2018-19 Committee leadership and membership (VOTE) | Luis Rodriguez,  Committee Chair | Information, Discussion,  Decision |
| 6 | Update on progress toward achieving the CEO’s 2018 Priorities | Marcia Aaron,  CEO | Information, Discussion |
| 6 | Closed Session   * CEO annual review | Luis Rodriguez,  Committee Chair | Discussion |
| 7 | Adjourn | Luis Rodriguez,  Committee Chair |  |

Additional Locations:

|  |  |
| --- | --- |
| **Name** | **Address** |
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*KIPP LA Public Schools is located in an ADA compliant building. If you need assistance, please call Kat Kepler at 323-376-1306. Members of the public may address the Committee on agenda or non-agenda items. By law, the Committee is allowed to discuss or take action only on items on the agenda. The Committee may, at its discretion, refer a matter to district staff or calendar the issue for future discussion*