

June 10, 2016

10 - 12 pm

Akin Gump Strauss Hauer & Feld

2029 Century Park East, Suite 2400

Los Angeles, CA 90067

	Item	Lead	Action
1	Welcome & Call to Order	Frank Reddick, Committee Chair	Information
2	Public Comment	Frank Reddick, Committee Chair	Information
3	Consent Agenda <ul style="list-style-type: none"> • Approve Minutes from February 11, 2016 Governance Committee meeting (VOTE) 	Frank Reddick, Committee Chair	Decision
5	Board Recruiting and Succession Planning <ul style="list-style-type: none"> • Board Attendance and Giving • Board Composition • Board Succession Planning <ul style="list-style-type: none"> ○ New Member (VOTE) • Board Secretary and Board Chair (VOTE) • Committee Membership and Leadership for 2016-17 (VOTE) • Board and Committee Goals 	Frank Reddick, Committee Chair Sarah Hughes, KIPP LA Chief of Staff	Information, Discussion, Decision
6	Closed Session <ul style="list-style-type: none"> • Succession Planning • Executive Director Performance Review Process • Executive Compensation (VOTE) 	Frank Reddick, Committee Chair Marcia Aaron, KIPP LA Executive Director	Discussion
7	Adjourn	Frank Reddick, Committee Chair	

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