

KIPP:LA Schools

Governance Committee

AGENDA

February 11, 2016 2pm – 4pm

**At the offices of Akin Gump Strauss Hauer & Feld
2029 Century Park East #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	Approve Minutes from 7/16/15 Governance Committee Meeting (VOTE)	Frank Reddick, Committee Chair	Decision
4	Board Recruiting, Succession and Planning <ul style="list-style-type: none"> ▪ Board Attendance & Giving ▪ Board Composition ▪ Board Succession Planning ▪ Vice Chair (VOTE) ▪ Committees & Membership ▪ Real Estate Committee (VOTE) ▪ Board Meetings Calendar 2016-17 	Frank Reddick, Committee Chair Sarah Hughes, Chief of Staff	Information, Discussion, Decision
5	Closed Session <ul style="list-style-type: none"> ▪ Personnel 	Frank Reddick, Committee Chair	Discussion

The Akin Gump office is located in an ADA compliant building. If you need assistance, please call 323-351-7585.

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.

