

## KIPP MA Board of Trustees Meeting Notice | Posted January 16, 2020

### Notice

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Board of Trustees will meet on January 22, 2020 at 9:00 am. The meeting location is Goodwin Procter, 100 Northern Ave Boston, MA 02210 room 17E-1. The conference call line number is 800-882-3610 and the passcode is 4345707#. For additional information, please contact Annabelle Feliz at 781-600-6451 or [afeliz@kippma.org](mailto:afeliz@kippma.org).

### Board of Trustees Meeting January 22, 2020 | 9:00 – 11:00 am

#### Location

Goodwin Procter  
100 Northern Ave  
Boston, MA 02210  
Room 17E-1  
Dial-in: 800-882-3610 x4345707#

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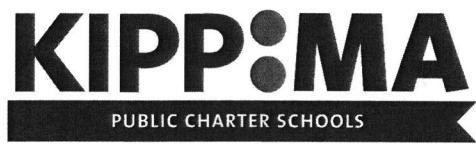
#### Objectives

- Update the Board on January progress monitoring across the region
- Analyze current state of finance and facilities projects, including the final construction budget
- Review and vote on the new KIPP vision and mission
- Discuss charter funding and the Student Opportunity Act

#### Pre-work

- Review 2020.01.22 BOT Packet

Time	Topics + Facilitator	Materials
9:00 – 9:10	Warm-up, welcome guests, and review agenda	
9:10 – 9:30	Discuss January progress monitoring across the region. Highlight development and fundraising progress to goal (Caleb Dolan)	January Progress Monitoring Dashboard
9:30 – 9:45	Analyze current state of finance and facilities projects, including the final construction budget (Matt Fates)	
9:45 – 10:10	Vote to adopt new KIPP MA Mission and Vision Vote to approve working with DESE to make any minor edits and changes to the amendment application as necessary throughout the process (Caleb Dolan)	KIPP MA Vision and Mission DESE Amendment
10:10 – 10:45	Discuss charter funding and the Student Opportunity Act (Caleb Dolan)	Student Opportunity Act Explainer



Time	Topics + Facilitator	Materials
10:45 –11:00	Consent Agenda (Amanda Seider)	October 2019 Board minutes Outstanding Committee minutes Compliance Report Matt Fates as Vice Chair



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