



KIPP MA Board of Trustees Meeting Notice | Posted July 24, 2020

Notice

The Board of Trustees meeting of the KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Board of Trustees will meet on July 29, 2020 at 9:00am. The virtual meeting will be held via zoom, <https://us02web.zoom.us/j/6046843650?pwd=Q0NPaNVUa3dDMTNMS09QNW9vQ2JYQT09> The conference call line number +1 301-715-8592 and the meeting ID is 604 684 3650# and the passcode is 1234#. For additional information, please contact Annabelle Feliz at 781-600-6451 or afeliz@kippma.org.

Board of Trustees Meeting
July 29, 2020 | 9:00 – 11:00 am

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 CITY CLERK'S OFFICE
 2020 JUL 24 P 2:32
 BOSTON, MA

Location:

Virtual Meeting:

<https://us02web.zoom.us/j/6046843650?pwd=Q0NPaNVUa3dDMTNMS09QNW9vQ2JYQT09>

Meeting ID: 604 684 3650

Password: 1234

Call in: 1-301-715-8592 **Passcode:** 6046843650# 1# 1234#

Time	Topic and Facilitator	Materials
9:00-9:10	Welcome and Updates- Amanda Seider, Rhonda “Nikki” Barnes a) Executive Director Onboarding and Updates b) Welcome Coretta Martin, Chief of Staff	
9:10 - 10:35	Safe and Strong Start - Rhonda “Nikki” Barnes Review: a) Guiding principles b) Process for input/ feedback c) Grants and Finance Updates d) Safe and Strong Start Proposal e) DESE Reopening plan	<ul style="list-style-type: none"> • Safe and Strong Start Proposal • DESE Reopening Plan
10:35 - 10:45	Leadership Team Updates- Rhonda “Nikki” Barnes Review: a) Executive Leadership Team and Regional Leadership Team b) Caleb Dolan’s projects as senior advisor c) Board of Trustees Committee Chart	<ul style="list-style-type: none"> • Board of Trustees Committee Chart



10:45- 11:00	<p>Consent Agenda – KIPP MA Team</p> <p>Vote:</p> <ul style="list-style-type: none">a) Student Opportunity Act Planb) Annual Reportc) Compliance Checkpoints: ED conflict of interest and 23(b)(3) disclosure formd) Outstanding June Meeting Minutes	<ul style="list-style-type: none">• Student Opportunity Act Plan• Annual Report• Compliance Checkpoints• June Meeting Minutes
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