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## Board of Trustees Meeting

August 26, 2020 | 9:00 – 11:00 am

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 Icebreaker – Coretta Martin	
9:10 - 10:35	Safe and Strong Start - Rhonda “Nikki” Barnes Review: a) School Hours b) Health and Safety Updates c) COVID 19 Response Protocol d) Family Survey Data e) Grant Updates f) Remote Learning: Canvas - Jay Galbraith & Linda Sewnarine	<ul style="list-style-type: none"> <li>• Family Survey Data</li> <li>• COVID 19 Response Protocol</li> </ul>
10:35 - 10:50	Review Board Next Steps - Rhonda “Nikki” Barnes Review: a) Board and Committee Meeting Calendar b) Supporting KIPP MA c) September Board Retreat Survey	<ul style="list-style-type: none"> <li>• Board of Trustees Committee Chart</li> <li>• Board and Committee calendar</li> </ul>
10:50- 11:00	Consent Agenda – KIPP MA Team Vote: a) Outstanding July Meeting Minutes	<ul style="list-style-type: none"> <li>• July Meeting Minutes</li> </ul>