



KIPP MA Governance and Compensation Committee Meeting Notice | Posted October 9, 2020

Notice

The Governance and Compensation Committee meeting of the KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Board of Trustees will meet on October 14, 2020 at 11:00am. The virtual meeting will be held via zoom, <https://us02web.zoom.us/j/87858403377?pwd=L055bFcrUmo3TzI3RlVhSElxMHo2Zz09>
The conference call line number is 1-301-715-8592 and the passcode is 87858403377#,,1#,1234#. For additional information, please contact Annabelle Feliz at 781-600-6451 or afeliz@kipmma.org.

Governance and Compensation Committee Meeting

October 14, 2020 | 11:00 am – 12:30 pm

Location

<https://us02web.zoom.us/j/87858403377?pwd=L055bFcrUmo3TzI3RlVhSElxMHo2Zz09>

Meeting ID: 878 5840 3377

Password: 1234

Dial in: 1-301-715-8592 Passcode: 87858403377#,,1#,1234#

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 CITY CLERK'S OFFICE
 2020 OCT -9 A 9:35
 BOSTON, MA

Objectives

- Objectives
- Confirm Committee Roles
- Agree on Governance and Compensation Committee FY21 goals
- Prepare ED Mid-Year Performance Review
- Align on next steps

Time	Topics + Facilitator	Materials
11:00 -11:15	Introductions and Icebreaker	
11:15-11:30	Confirm Committee Roles	
11:30 - 11:50	Confirm FY20 Governance and Compensation Committee Goals	KIPP MA Committee Goals 2020-2021
11:50 -11:55	Review FY20 Governance and Compensation Committee Calendar	Board Calendar 2020 - 2021
11:55-12:25	Prepare ED Mid-Year Performance Review	
12:25-12:30	Wrap up and Next Steps	



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