

RECEIVED

By City Clerk at 8:06 am, May 10, 2022



**KIPP MA Governance and Compensation Committee Meeting NOTICE and Agenda
Posted May 10, 2022**

Notice:

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School ELPAC Committee will meet on May 12, 2022 at 9:00am. The virtual meeting will be held via Zoom:

ZOOM LINK:

<https://kippma.org.zoom.us/j/81639139943?pwd=b3JmOHFZNjNmdVBjdm9xelVHUSthdz09>

For additional information, please contact Coretta Martin at cmartin@kippma.org

**KIPP MA Governance and Compensation Committee Meeting
May 12, 2022 | 9:00am – 10:00am**

Objectives

- Review, discuss, and get input on the Executive Director Compensation and the Board composition

Pre-work

- n/a

Time	Topics + Facilitator	Materials/Additional Details
9:00 – 9:05	Warm up	
9:05 – 9:45	Executive Director Compensation	<ul style="list-style-type: none">● Peer Group Compensation Document
9:45 – 10:00	SY23 Board Composition	