

**RECEIVED**

*By City Clerk at 9:58 am, Jan 30, 2023*

**KIPP MA Governance and Compensation Committee Meeting  
NOTICE and Agenda  
Posted January 30, 2023**

**Notice:**

The Governance and Compensation Committee of KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School will meet on Friday, February 3 at 4:00 pm. The meeting will be held via zoom.

Zoom link: <https://kippma-org.zoom.us/j/82361204808>

For additional information, please contact Jesse Fetbroth at [jfetbroth@kippma.org](mailto:jfetbroth@kippma.org) or 781-696-8402.

**KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Governance and Compensation Committee**

**Date:** 2/3/2023

**Time:** 4:00-5:00 pm

**Location:** <https://kippma-org.zoom.us/j/82361204808>

| <b>Time</b>      | <b>Agenda Item</b>   | <b>Materials</b>  |
|------------------|--|---|
| 2:00 pm          | <ul style="list-style-type: none"> <li>● Welcome</li> </ul>  | n/a   |
| 2:00-<br>2:20 pm | <ul style="list-style-type: none"> <li>● 22-23 Board skills survey review from Board on Track</li> <li>● Skills analysis: what’s “missing” on our current Board?</li> <li>● Committee review               <ul style="list-style-type: none"> <li>○ Alumni participation update</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>- <a href="#">Board on Track</a> survey results</li> <li>- <a href="#">Committees</a></li> </ul> |
| 2:20-<br>2:35 pm | <ul style="list-style-type: none"> <li>● 22-23 Recruitment Plan draft</li> </ul>   | n/a   |
| 2:35-<br>2:40 pm | <ul style="list-style-type: none"> <li>● Next meeting</li> </ul>   | n/a   |
| 2:40-<br>2:55 pm | <ul style="list-style-type: none"> <li>● Updates:               <ul style="list-style-type: none"> <li>○ Splitting bonuses</li> <li>○ ED performance goals</li> </ul> </li> </ul>  | n/a   |
| 2:55-<br>3:00 pm | <ul style="list-style-type: none"> <li>● Closing</li> </ul>  | n/a   |

*Notice of this meeting was time-stamped and posted in the City Clerk's office 48 hours prior to the meeting per the Open Meeting Law requirement.*