

**RECEIVED**  
 By City Clerk at 9:44 am, Oct 10, 2023

**KIPP MA Governance and Compensation Committee Meeting  
 NOTICE and Agenda  
 Posted 10/10/2023**

**Notice:**

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Governance and Compensation Committee will meet on Friday, October 13th at 3:30PM. The meeting will be held over 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: 10/13/2023**

**Time: 3:30pm**

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

Time	Agenda Item	Materials
3:30 pm	<ul style="list-style-type: none"> <li>● Welcome</li> </ul>	n/a
3:35 pm	<ul style="list-style-type: none"> <li>● Vote to approve previous committee meeting minutes from 05/19 and 09/13</li> </ul>	<a href="#">KIPP MA Governance and Compensation Committee Meeting Minutes 05/19</a>  <a href="#">KIPP MA Governance and Compensation Committee Meeting Minutes 09/13</a>
3:40 pm	<ul style="list-style-type: none"> <li>● ED Performance Bonus               <ul style="list-style-type: none"> <li>○ <a href="#">ED self-evaluation</a></li> <li>○ <a href="#">Performance bonus determination</a></li> </ul> </li> </ul>	n/a
4:05 pm	<ul style="list-style-type: none"> <li>● Review <a href="#">Board Effectiveness Diagnostic</a></li> <li>● Which opportunities feel most pressing?               <ul style="list-style-type: none"> <li>○ <i>ED Succession Planning</i></li> <li>○ <a href="#">KIPP MA Board of Trustees Onboarding</a></li> </ul> </li> </ul>	n/a

	<ul style="list-style-type: none"> <li>○ <a href="#">Plan</a> <ul style="list-style-type: none"> <li>○ <i>Board of Trustees Recruitment Strategy</i></li> </ul> </li> <li>● 23-24 Goals for Governance &amp; Compensation           <ul style="list-style-type: none"> <li>○ <a href="#">FY23 Goals</a></li> </ul> </li> </ul>	
4:25 pm	<ul style="list-style-type: none"> <li>● Closing</li> </ul>	n/a