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By City Clerk at 8:52 am, Apr 08, 2024



KIPP Academy Massachusetts

KIPP MA Board of Trustees Meeting 4.11.2024

Date and Time

Thursday April 11, 2024 at 9:00 AM EDT

Location

<https://kippma-org.zoom.us/j/84067673350>

[Link to folder with documents for this meeting](#)

For additional information, please contact Jesse Fetbroth at jfetbroth@kippma.org or 781-696-8402.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order		Stephanie Pierre-Louis	1 m
B. Record Attendance		Stephanie Pierre-Louis	1 m
C. Build the Team		Rhonda - Nikki Barnes	7 m

	Purpose	Presenter	Time
D. Review agenda		Rhonda - Nikki Barnes	1 m
II. Consent Agenda + Items for Voting			9:10 AM
A. Vote: Board Meeting minutes	Vote	Stephanie Pierre-Louis	2 m
Review and vote on Board meeting minutes from 2/15/2024			
B. Items for Voting: Boston Accountability Plan	Vote	Stephanie Pierre-Louis	8 m
Review and vote to approve changes to Boston Accountability Plan			
C. Items for Voting: Executive Director Review + 24-25 Salary	Vote	Stephanie Pierre-Louis	20 m
Discuss Executive Director mid-year review and vote to approve 24-25 salary			
III. Break			9:40 AM
A. Break	FYI		10 m
IV. DEI Session			9:50 AM
A. Literacy and Freedom	Discuss	Shameka Coleman	60 m
V. State of the Union: KIPP Massachusetts			10:50 AM
A. Enrollment + Attrition Updates	Discuss	Rhonda - Nikki Barnes	10 m
B. Academic Updates	Discuss	Rhonda - Nikki Barnes	30 m
C. People Updates	Discuss	Rhonda - Nikki Barnes	15 m
D. Finance Updates	Discuss	Steve Pizzimenti	10 m
VI. Closing Items			11:55 AM
A. Adjourn Meeting		Stephanie Pierre-Louis	5 m