



KIPP Academy Massachusetts

KIPP MA Board of Trustees Meeting 6.13.2024

Date and Time

Thursday June 13, 2024 at 9:00 AM EDT

Location

Zoom

Link to folder with documents for this meeting

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

Agenda

| | | | Purpose | Presenter | Time |
|----|-----|---------------------------|---------|----------------------------|---------|
| I. | Оре | ening Items | | | 9:00 AM |
| | A. | Call the Meeting to Order | | Stephanie Pierre- Louis | 1 m |
| | В. | Record Attendance | | Stephanie Pierre- Louis | 1 m |
| | C. | Updates + Celebrations | | Rhonda - Nikki Barnes | 5 m |

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|------|---------------------------------------|---|--------------------|----------------------------|------|--|--|
| | D. | Review Agenda | | Rhonda - Nikki Barnes | 3 m | | |
| II. | Со | Consent Agenda, Items for Voting + Discussion | | | | | |
| | A. | Vote: Board Meeting Minutes | Approve Minutes | Stephanie Pierre- Louis | 1 m | | |
| | | Approve minutes for KIPP MA Board of Trustees Meeting 4.11.2024 on April 11, 2024 | | | | | |
| | B. | Vote: Board Meeting Minutes | Approve Minutes | Stephanie Pierre- Louis | 1 m | | |
| | | Approve minutes for KIPP MA Board of Trustees Special Meeting on May 20, 2024 | | | | | |
| | C. | Vote: Annual Report Boston and Lynn | Vote | Stephanie Pierre- Louis | 1 m | | |
| | D. | Vote: Handbook Updates | Vote | Stephanie Pierre- Louis | 1 m | | |
| | E. | Vote: Appointment of School Nurse Personnel | | Stephanie Pierre- Louis | 1 m | | |
| | F. | Vote: Student Opportunity Act Plan | Vote | Stephanie Pierre- Louis | 2 m | | |
| | G. | Vote: Bullying Prevention and Intervention Plan | Vote | Stephanie Pierre- Louis | 3 m | | |
| | Н. | Vote: FY25 Budget | Vote | Stephanie Pierre- Louis | 10 m | | |
| | I. | Vote: ED Bonus for June | Vote | Stephanie Pierre- Louis | 15 m | | |
| | J. | Discussion: Growth Exploration | Discuss | Rhonda - Nikki Barnes | 60 m | | |
| III. | Bre | Break | | | | | |
| | A. | Break | | | 15 m | | |
| IV. | KIPP Massachusetts State of the Union | | | | | | |
| | A. | Academic Updates | Discuss | Jo Dominique | 20 m | | |
| | B. | KIPP Forward Updates | Discuss | Jon Haynes | 20 m | | |

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| | C. Additional Updates | Discuss | | 15 m |
| V. | Closing Items | | | 11:55 AM |
| | A. Adjourn Meeting | FYI | Stephanie Pierre- Louis | 5 m |