

## KIPP MA Governance and Compensation Committee Meeting

NOTICE and Agenda

Posted 10/9/24

**REVISED**

10:10 am, Oct 09, 2024

**Notice:**

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Governance and Compensation Committee will meet on October 11, 2024 at 2:00 pm. The meeting will be held over Zoom.

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

**RECEIVED**

By City Clerk at 10:10 am, Oct 09, 2024

**Date: Friday, October 11, 2024**

**Time: 2:00-3:00 pm**

**Location: <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.

Time	Agenda Item
2:00 pm	Welcome
2:02 pm	Vote to approve previous committee meeting minutes from 8/27
2:05 pm	ED Bonus for October
2:20pm	Expansion work: <ul style="list-style-type: none"><li>- Ad hoc committee for growth: composition, cadence, focus areas</li></ul>
2:30 pm	Transition planning
2:45pm	Expansion work <ul style="list-style-type: none"><li>- 5 year Board strategy for what the Board should look like in terms of size, competition, skill sets</li></ul>
2:55 pm	Governance items: <ul style="list-style-type: none"><li>- New People Committee member</li><li>- VJR update</li></ul>
2:58 pm	Closing