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KIPP Academy Massachusetts

KIPP MA Board of Trustees Meeting 02.13.2024

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Date and Time

Thursday February 13, 2025 at 9:00 AM EST

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 | | 2 m |
| B. | Record Attendance | | 1 m |
| C. | Review Agenda | Rhonda - Nikki Barnes | 2 m |

| | Purpose | Presenter | Time |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------|----------------------|
| D. | Updates + Celebrations | Rhonda - Nikki Barnes | 5 m |
| II. | Consideration of whether to meet in Executive Session and vote | | 9:10 AM |
| A. | Consideration of whether to meet in Executive Session and vote | Vote | 2 m |
| III. | Executive Session | | 9:12 AM |
| <p>Executive Session to review and vote to approve Special Board meeting minutes related to a Board complaint regarding a matter involving a particular KIPP Academy Charter School student and related litigation. The bases for convening in Executive Session are G.L. c. 30A, § 21(7), to ensure compliance with state and federal student privacy laws and G.L. c. 30A, § 21(3) to discuss strategy related to an ongoing litigation matter.</p> | | | |
| A. | Vote to approve minutes | Approve Minutes | 3 m |
| <p>Approve minutes for KIPP MA Board of Trustees Special Meeting on December 16, 2024</p> | | | |
| IV. | Consent Agenda, Items for Voting + Updates | | 9:15 AM |
| A. | Vote: Removing Teaching and Learning Committee Member | Vote | Jesse Fetbroth 3 m |
| B. | Updates | FYI | 27 m |
| V. | Chronic Absenteeism Updates | | 9:45 AM |
| A. | Chronic Absenteeism Updates | Discuss | Shameka Coleman 30 m |
| VI. | Break | | 10:15 AM |
| A. | Break | | 10 m |
| VII. | KIPP Massachusetts State of the Union | | 10:25 AM |
| A. | Academic Update + 24-25 MCAS Plan | Discuss | Jo Dominique 40 m |

| | Purpose | Presenter | Time |
|-------------------------------------|---------|-----------|-----------------|
| B. Other Essential Questions | Discuss | | 20 m |
| VIII. Closing Items | | | 11:25 AM |
| A. Adjourn Meeting | FYI | | 5 m |