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## KIPP Academy Massachusetts

### KIPP MA Board of Trustees Meeting

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#### Date and Time

Friday September 5, 2025 at 9:00 AM EDT

#### Location

9 Stonegate Ln, Westwood, MA 02090, USA and <https://kippma-org.zoom.us/j/84067673350>

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

For additional information, please contact Kate Kiley at [kkiley@kippma.org](mailto:kkiley@kippma.org) or 781-824-0998

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Call the Meeting to Order		Stephanie Pierre-Louis	1 m
<b>B.</b> Record Attendance		Stephanie Pierre-Louis	1 m

		Purpose	Presenter	Time	
	C.	Build the Team			
			Rhonda - Nikki Barnes	40 m	
	D.	Objectives, Agenda and Logistics			
			Rhonda - Nikki Barnes	3 m	
II.	Consent Agenda, Items for Voting + Discussion			9:45 AM	
	A.	Vote: 6/12 Board Meeting Minutes	Approve Minutes	Stephanie Pierre-Louis	2 m
	B.	Vote: Officers + Governance and Compensation Committee Members	Vote	Stephanie Pierre-Louis	13 m
	C.	Vote: Adding an Authorized Signatory Adding Mike Giuliano as signatory effective 9/15/2025	Vote		
	D.	Vote: Medical Policies Voting on updated Epinephrine Policy and Medical Delegation Policy	Vote		
III.	Deep Dive			10:00 AM	
	A.	People, Structures, Finance, Health Insurance		Rhonda - Nikki Barnes	105 m
IV.	25-26 Goals			11:45 AM	
	A.	25-26 Goals			15 m
V.	Lunch			12:00 PM	
	A.	Lunch			45 m
VI.	Academic Update			12:45 PM	
	A.	Academic Update			45 m
VII.	Committee Work and Share Out			1:30 PM	

	Purpose	Presenter	Time
Teaching and Learning, Development, People and Finance and Facilities Committees to meet			
<b>A.</b>	Committee Meeting Time		35 m
<b>B.</b>	Committee Share out		40 m
<b>VIII.</b>	<b>Closing Items</b>		<b>2:45 PM</b>
<b>A.</b>	Adjourn Meeting	FYI Stephanie Pierre-Louis	15 m