



KIPP MA Board Meeting Notice Posted November 29, 2017

Notice

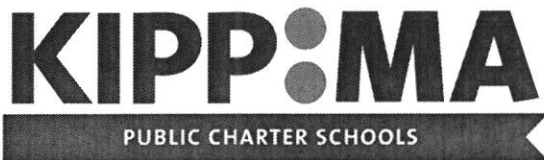
The KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Thursday, December 6, 2017. The meeting will be held at 9:00a.m at 100 Northern Avenue, Boston, MA 01902 in Room 17E-3. The call in number is 800-882-3610 and the passcode is 4345707#.

Agenda

1. Welcome & School Updates
2. Vote on New Member
3. Lynn Charter Preparation
4. Dashboard Update
5. Leadership Level Search and Talent Strategy
6. Board Contributions
7. Facilities Updates: Wheeler Phase 1
8. Committee Updates
9. Executive Director Compensation
10. Consent Agenda Votes

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For additional information, please contact Jordan Pina at 781-600-6451 or email jpina@kippma.org.



KIPP MA Board of Trustees Meeting

Location: 100 Northern Ave – Room 17E-3, Boston, MA

Date: Wednesday, December 6, 2017

Time: 9:00am – 11:05am

Call-in access: 800-882-3610, Passcode: 4345707#

Agenda Item	Time	Facilitator	Purpose
1. Welcome & School Updates	9:00-9:10	Caleb Dolan and Amanda Seider	Welcome
2. Vote on New Member	9:10-9:15	Michael Kendall and Amanda Seider	Vote
3. Lynn Charter Preparation	9:15-9:55	Laurie Kennedy	Inform
4. Dashboard Update	9:55-10:10	Caleb Dolan	Update
5. Leadership Level Search and Talent Strategy	10:10-10:30	Caleb Dolan and Rachel Heuisler	Inform
6. Board Contributions	10:30-10:35	Laurie Kennedy	Inform
7. Facilities Updates: Wheeler Phase 1	10:35-10:45	Kevin Taylor	Update
8. Committee Updates	10:45-10:50	Committee Chairs	Update
9. Executive Director Compensation	10:50-11:00	Douglas Borchard	Inform
10. Consent Agenda Votes	11:00-11:05	Michael Kendall	Vote