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**KIPP MA Board of Trustees**  
**Governance Committee Meeting Notice**  
**Posted November 13, 2018**  
**Notice**

The Governance Committee of KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Chart School Board of Trustees will be meeting on Monday, November 19, 2018. The meeting will be held at 9:00am at 60 Canal St, Boston, MA 02114. The call in number is 1-408-638-0986 and the passcode is 4345707#.

**Agenda**

1. ED Reflection on FY18 Committee Work & Progress
2. Review FY 19 Committee Goals
3. Skillset review - Focus on Development
4. Board/Staff Communication Norms
5. Board Meeting Considerations
6. Next Steps

For additional information, please contact Annabelle Feliz at 781-600-6451 or email [afeliz@kippma.org](mailto:afeliz@kippma.org).



**KIPP MA Board of Trustees Retreat  
Governance Committee Meeting**

**Location:** 60 Canal St, Boston, MA 02114

**Call-in access:** (1)408-638-0986 Passcode: 4345707#.

**Date:** Monday, November 19, 2018

**Time:** 9:00am -10:30am

Time	Agenda Item	Facilitator
9:00-9:20am	<b>1. ED Reflection on FY18 Committee Work &amp; Progress</b>	Caleb Dolan
9:20-9:40	<b>2. Review FY 19 Committee Goals</b>	Tom Beecher
9:40-9:55am	<b>3. Skillset review - Focus on Development</b>	Tom Beecher
9:55-10:10	<b>4. Board/Staff Communication Norms</b>	Tom Beecher
10:10-10:25	<b>5. Board Meeting Considerations</b>	Tom Beecher
10:25-10:30	<b>6.Next Steps</b>	Tom Beecher