



**KIPP MA Board of Trustees
Finance-Facilities Committee Meeting Notice
Posted November 19, 2018**

Notice

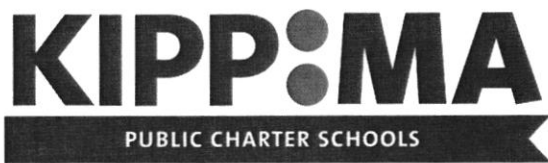
The Joint Finance-Facilities Committee of the KIPP Academy Lynn Charter School and KIPP Academy Boston Charter School Board of Trustees will be meeting on Tuesday, November 27, 2018. The meeting will be held at 9:00a.m at. The call in number is 800-882-3610 and the passcode is 5868686 #.

Agenda

1. Welcome and Introductions
2. Wheeler St. construction update
3. Summer move planning related to construction
4. Audit responses
5. Current state of finance
6. Closing

For additional information, please contact Annabelle Feliz at 781-600-5461 or email afeliz@kipmma.org.

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**KIPP MA Board of Trustees
Finance-Facilities Committee Meeting**

Location: 37 Babson St, Mattapan, MA 02126, USA

Date: Tuesday, November 27, 2018

Time: 9:00am – 11:00am

Call-in access: 800-882-3610, Passcode: 5868686#

Agenda Item	Time	Facilitator
1. Welcome and Introductions	5 Minutes	Steve Pizzimenti
2. Wheeler St. construction update	15 Minutes	Bob Baldwin
3. Summer move planning related to construction	30 Minutes	Steve
4. Audit responses	30 Minutes	Steve Pizzimenti
5. Current state of finance	30 Minutes	Steve Pizzimenti
6. Closing	10 Minutes	Steve Pizzimenti