



## KIPP MA Board Meeting Notice Posted April 4, 2019

### Notice

The KIPP Academy Lynn Charter School and KIPP Academy Boston Charter School Board of Trustees will be meeting on, April 10, 2019. The meeting will be held at 9:00a.m at 37 Babson Street Boston, MA. The call in number is 800-882-3610 and the passcode is 4345707#.

### Agenda

1. Welcome & Regional Updates
2. Essential Question Progress Monitoring Dashboard
3. Finance/Facilities Updates
4. SY 20 Priorities
5. KIPP Through College and Career (KTCC)
6. Deep Dive
7. Additional Updates
8. Consent Agenda

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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 Meeting

**Location:** 37 Babson Street Boston, MA

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

**Date:** Wednesday April 10, 2019

**Time:** 9:00 am – 11:00 am

Time	Agenda item	Facilitators	Materials
9:00-9:10	Welcome & Regional Updates	Amanda Seider Caleb Dolan	Ed Smith Profile School Leadership Retreat - Barth Presentation Fellow to AP List Teacher Compensation Updates Board Health Insurance Review
9:10-9:20	Essential Question Progress Monitoring Dashboard	Caleb Dolan	March 2019 Essential Question Progress Monitoring Dashboard
9:20-9:55	Finance/Facilities Updates	Stephen Pizzimenti	KIPP at Wheeler Construction Budget Update – March 2019  KIPP at Wheeler Monthly Update – March 2019
9:55-10:15	SY 20 Priorities	Caleb Dolan	Video Dashboard
10:15-10:50	KIPP Through College and Career (KTCC) Deep Dive	Myisha Rodrigues	KIPP MA Persistence Packet
10:50-10:55	Additional Updates	Committee Chairs	STEM Fair Flyer 10K Flyer
10:55-11:00	Consent Agenda		January 2019 Board Minutes Compliance Report FY 20 Schedule Amendment Ed Smith – new board member