



**KIPP MA Board of Trustees
Emergency
Governance and Compensation
Committee Meeting Notice
Posted May 10, 2019**

Notice

The Governance and Compensation Committee of KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Chart School Board of Trustees will be meeting on Tuesday, May 14, 2019. The meeting will be held at 9:00am at 100 Northern Ave, Boston, MA 0221. The call in number is 1-800-882-3610 and the passcode is 5868686#.

Agenda

1. Welcome
2. Finalize greenlighting criteria
3. Discuss Board Member Cultivation
4. Review Executive Director mid-year evaluation
5. Closing

For additional information, please contact Annabelle Feliz at 781-600-6451 or email afeliz@kippma.org.

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KIPP MA Board of Trustees

Emergency

Governance and Compensation Committee Meeting

Location: 100 Northern Ave, Boston, MA 0221

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

Date: Tuesday, May 14, 2019

Time: 9:00 am -10:30 am

Time	Agenda Item	Facilitator and Materials
9:00 – 9:10 am	Welcome	Tom Beecher
9:10-9:30 am	Finalize greenlighting criteria	Facilitator: Caleb Dolan Materials: Greenlighting Criteria
9:30-9:50 am	Discuss Board Member Cultivation	Facilitator: Tom Beecher Materials: Stephanie Oliveras Resume, Board Cultivation Process document
9:50-10:25 am	Review Executive Director mid-year evaluation	Facilitator: Doug Borchard + Shenkiat Lim Materials: 2018-2019 ED 360 Feedback
10:25-10:30 am	Closing	Doug Borchard