



## **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

For additional information, please contact Jordan Pina at 781-600-6451 or email [jpina@kippma.org](mailto:jpina@kippma.org).

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# 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

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