



KIPP MA Board of Trustees
People Committee Meeting Notice
Posted October 25, 2018

Notice

The People Committee of KIPP Academy Lynn Charter School and KIPP Academy Boston Charter School Board of Trustees will be meeting on Tuesday, October 30, 2018. The meeting will be held at 11:00a.m at 90 High Rock St, Lynn, MA 01902. The call in number is 800-882-3610 and the passcode is 5868686#.

Agenda

1. Warm-up & review agenda
2. Review and agree on FY19 committee goals
3. Review KIPP People Dashboard
4. Performance management discussion
5. Compensation discussion
6. Next steps

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

Location: 90 High Rock Street

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

Date: Tuesday, October 30, 2018

Time: 8:30am – 11:00am

Time	Session	Purpose	Facilitators and Notes
8:30-9:00	Optional High Rock Tour & Observations		KALC student Martha Mugagga, Class of 2019
9:00-9:10	Welcome & regional updates		Caleb Dolan KALC student Martha Mugagga, Class of 2019
9:10-9:25	October Dashboard		Caleb Dolan October 2018 Dashboard
9:25-9:50	Financial Audit	<p>Board votes to approve the audit</p> <ul style="list-style-type: none"> Schedule board vote for 10.30 on High Rock debt/KIPP Lynn Fund...votes....90 High Rock LLC. <ul style="list-style-type: none"> We have to vote in the meeting before voting on the audit on HR debt. This does not go in the consent agenda. We add this to the presentation. Section: New Market Tax Credit unwind 90 High Rock LLC (15 min). 	<p>Caleb Dolan Matt Fates QLICI Loans Post NMTC Unwind New Market Tax Credit Unwind</p> <p>Audit Report</p> <p>RECEIVED CITY CLERK'S OFFICE 2018 OCT 26 A 11:53 LYNN, MASS</p>
9:50-10:25	Facilities and Development Updates	<p>Facilities</p> <ul style="list-style-type: none"> Construction budget update Monthly construction update Development Follow-up on emailing friends Update on recent activity (i.e. visits & invites & introductions) <ul style="list-style-type: none"> Fundraising status 	<p>Caleb Dolan Laurie Kennedy</p> <p>Wheeler Construction Budget Update Wheeler Monthly Update</p>
10:25-10:30	Consent Agenda votes		Caleb Dolan September 2018 board minutes Compliance Report
10:30-11:00	Executive Director Evaluation and		Doug Borchard
11:00-11:30	Optional High Rock Tour & Observations		KALC student Gabriel Clark, Class of 2019



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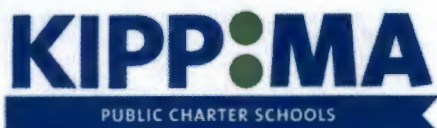
The KIPP Academy Lynn Charter School and KIPP Academy Boston Charter School Board of Trustees will be meeting on Tuesday, October 30, 2018. The meeting will be held at 9:00a.m at 90 High Rock St, Lynn, MA 01902. The call in number is 800-882-3610 and the passcode is 4345707#.

Agenda

1. Optional High Rock Tour & Observations
2. Welcome & regional updates
3. October Dashboard
4. Financial Audit
5. Facilities and Development Updates
6. Consent Agenda votes
7. Executive Director Evaluation and Compensation
8. Optional High Rock Tour & Observations

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**KIPP MA Board of Trustees
People Committee Meeting**

Location: 90 High Rock St, Lynn, MA 01902

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

Date: Tuesday, October 30, 2018

Time: 11:00pm – 12:30pm

Time	Session	Facilitator and Notes
11:00 – 11:10	Warm-up & review agenda	Shenkiat Lim
11:10 – 11:25	Review and agree on FY19 committee goals	Shenkiat Lim See pre-work
11:25 – 11:45	Review KIPP People Dashboard	Shenkiat Lim
11:45 – 12:05	Performance management discussion <ul style="list-style-type: none"> Review current state Identify needs and areas for the committee to provide support 	Shenkiat Lim RECEIVED CITY CLERK'S OFFICE 2018 OCT 26 A 11:53 LYNN, MASS
12:05 – 12:25	Compensation discussion <ul style="list-style-type: none"> Review current state Identify needs and areas for the committee to provide support 	Shenkiat Lim
12:25 – 12:30	Next steps	Shenkiat Lim