



KIPP MA Governance and Compensation Committee Meeting Notice | Posted April 3, 2020

Notice

The Governance and Compensation Committee meeting of the KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Board of Trustees will meet on April 8, 2020 at 11:00am. The virtual meeting will be held via zoom, <https://zoom.us/j/775793002>. The conference call line number is 1-929-205-6099 and the passcode is 775793002#. For additional information, please contact Annabelle Feliz at 781-600-6451 or afeliz@kipma.org.

Governance and Compensation Committee Meeting April 8, 2020 | 11:00 am – 12:30 pm

Location

<https://zoom.us/j/775793002>
Meeting ID: 775 793 002
Dial in #: +19292056099,,775793002#

Objectives

- Review committee and board member composition
- Review FY20 committee progress
- Discuss regional leadership team succession planning
- Review Executive Director mid-year evaluation and next steps

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Time	Topics + Facilitator	Materials
11:00 – 11:20	Review Committee Structure and Composition <ul style="list-style-type: none"> • Teaching and Learning Committee – chair, content, members 	FY21 Board Committee Chart
11:20 – 11:30	Building board bench depth <ul style="list-style-type: none"> • Adding KIPP Boston parents • Review additional potential board members 	
11:30-11:50	Review FY20 Committee Progress	FY20 Committee Goals
11:50-12:10	Leadership Team Succession Planning	
12:10 – 12:30	Executive Director Mid-Year Evaluation	Feedback summary from staff



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