



**KIPP MA Governance and Compensation Committee Meeting Notice |  
Posted May 8, 2020**

**RECEIVED**

*By City Clerk at 1:35 pm, May 08, 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 May 13, 2020 at 9:00am. The virtual meeting will be held via zoom,

<https://us02web.zoom.us/j/86547042915?pwd=OG1Ma00zUjN2MGovbnRoTStHMEhoZz09>.

The conference call line number is 1-929-205-6099 and the passcode is 629610. For additional information, please contact Annabelle Feliz at 781-600-6451 or afeliz@kippma.org.

**Governance and Compensation Committee Meeting**

May 13, 2020 | 9:00 am – 10:30 am

**Location**

<https://us02web.zoom.us/j/86547042915?pwd=OG1Ma00zUjN2MGovbnRoTStHMEhoZz09>

Meeting ID: 865 4704 2915

Password: 5EtmAe

Dial in: +1 929 205 6099

Password: 629610

**Objectives**

- Review board member cultivation and onboarding process
- Review FY20 and FY21 leadership team organizational chart

Time	Topics + Facilitator	Materials
9:00 – 9:30	<b>Board member cultivation and onboarding</b> <ol style="list-style-type: none"> <li>Summary from potential board member conversations</li> <li>Review resumes of S. Semexant and D.Daniel</li> <li>Job Description</li> <li>Teaching and Learning Committee</li> </ol>	<ul style="list-style-type: none"> <li>• 2020.04.28 FY20 KIPP MA BOT Committee Chart</li> <li>• Board member cultivation and onboarding document</li> <li>• S. Semexant Resume</li> <li>• D.Daniel Resume</li> </ul>
9:30 – 10:00	<b>Review FY20 and FY21 leadership team organizational chart</b>	<ul style="list-style-type: none"> <li>• FY20 and FY21 leadership team organizational chart</li> </ul>
10:00-10:30	<b>Updates on FY20 EOY planning and FY21 SOY planning</b>	<ul style="list-style-type: none"> <li>• FY20 EOY planning and FY21 SOY planning document</li> </ul>