



KIPP MA Finance and Facilities Committee Meeting Notice

| Posted June 15, 2020

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By City Clerk at 4:34 pm, Jun 12, 2020

Notice

The Finance and Facilities Committee meeting of the KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Board of Trustees will meet on June 18, 2020 at 8:30am. The virtual meeting will be held via zoom, <https://us02web.zoom.us/j/6046843650?pwd=Q0NPanVUa3dDMTNMS09QNW9vQ2JYQT09>. The conference call line number +1 301-715-8592 and the meeting ID is 604 684 3650# and the passcode is 1234#. For additional information, please contact Annabelle Feliz at 781-600-6451 or afeliz@kippma.org.

Finance and Facilities Committee Meeting Agenda

June 18, 2020 | 8:30-10:30 am

Location

Virtual Meeting:

<https://us02web.zoom.us/j/6046843650?pwd=Q0NPanVUa3dDMTNMS09QNW9vQ2JYQT09>

Meeting ID: 604 684 3650

Password: 1234

Dial in: +1 301-715-8592

Objective:

- Review the proposed FY21 budget

Time	Topics + Facilitator	Materials
8:30-9:00	1.Finance/facilities committee future planning-Steve Pizzimenti a) Discuss approach for adding new committee members in the future b) What is the focus of the committee on the facilities side next year now that we are at steady state with our buildings/real estate?	



Time	Topics + Facilitator	Materials
9:00-9:30	2. FY20 Budget Forecast- Steve Pizzimenti <ul style="list-style-type: none"> a) Discuss estimated savings in FY20 due to school closures b) Discuss approach for using these expected surpluses in FY21-FY23 given our expectations for state tuition in the upcoming years and the new realities due to COVID-19 	<ul style="list-style-type: none"> • KIPP MA FY20 Budget Forecast - Board Meeting 6-2020 • KIPP MA Financial Dashboards
9:30-10:30	3. FY21 Budget- Steve Pizzimenti <ul style="list-style-type: none"> a) Is this the correct approach towards FY21 planning and budgeting given the current uncertainty due to COVID-19? b) How should we present the budget to the full board on 6/24? What documents should we share/review? 	<ul style="list-style-type: none"> • FY21 Planning and Budgeting update 4-27-20 • KIPP MA 051220 Town Hall Deck (this includes the budget update we gave to staff in May) • FY21 Planning and Budgeting update 5-14-20 LTeam • KIPP MA FY21 Proposed Budget - Board Meeting 6-2020 • KIPP MA FY21 Budget - FY21 June Budget vs. FY21 April Budget • KIPP MA FY21 Budget - FY21 Budget vs. FY20 Budget