

**RECEIVED**

By City Clerk at 5:36 pm, Mar 31, 2021



## KIPP MA Board of Trustees Meeting Notice | Posted April 1, 2021

### Notice

The Board of Trustees meeting of the KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Board of Trustees will meet on April 7, 2021 at 9:00am. 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](mailto:afeliz@kippma.org).

### Board of Trustees Meeting April 7, 2021 9am-11am

#### Location:

#### Virtual Meeting:

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

Meeting ID: 604 684 3650

Password: 1234

**Call in:** 1-301-715-8592 **Passcode:** 6046843650# 1# 1234#

#### Objectives

- Update the Board on KIPP's Safe & Strong Reopening
- Review FY21 Forecast and FY22 Draft Budget
- Update the Board on April progress monitoring across the region
- Continue the Board on our anti-racist journey

#### Pre-work

- Review Consent Agenda Items (Schedule Amendment, Barnes' UCB Disclosures)
- Review Barnes' Mid-Year Review. Review Budget/Finance Updates
- Prepare questions around Progress Monitoring Materials

Time	Topics + Facilitator	Materials
9:00 – 9:10	Welcome attendees, Board Chair updates	
9:10 - 9:30	Share highlights from Safe & Strong Return to In-Person Learning (MCAS)	
9:30 - 9:55	Discuss April progress monitoring across the region. Highlight attrition, enrollment, and development (LK).	April Progress Monitoring Dashboard
10:05-10:20	Schedule Amendment (extend)	
10:20 – 10:50	Review FY21 Forecast and vote on FY22 budget proposal (Stephen Pizzimenti)	FY21 Forecast FY22 Budget Proposal
10:50 – 11:00	Consent Agenda (Amanda Seider)	January 2021 Board minutes



		January Finance Committee minutes February People Committee Minutes SPEDPAC Minutes Schedule Amendment NB's UCB Disclosures March Finance Committee Minutes
--	--	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------