

**RECEIVED**

By City Clerk at 9:20 am, Sep 15, 2021



## Governance and Compensation Committee Meeting

September 17 | 1:00pm – 2:00pm

### Location

16 Woodhill Avenue  
Boxford, MA 01921

### Objectives

- Review our current Board composition and brainstorm next steps

Time	Topics + Facilitator	Materials
11:00- 11:10	<b>Strategic Planning Updates</b>	
11:10– 11:30	<b>State of Governance at KIPP MA</b>	
11:30 – 11:50	<b>Brainstorming Session – What does this mean for our Board?</b>	
11:50am – 12:25pm	<b>FY22 Planning: New Development Committee, Existing Committees</b>	
12:25pm – 12:30pm	<b>Review Next Steps and Closing</b>	