

**KIPP MA Finance and Facilities Committee Meeting  
NOTICE and Agenda  
Posted 2/26/2024**

**Notice:**

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Finance and Facilities Committee will meet on Thursday 2/29/24 at 3:30 pm. The meeting will be held virtually on Zoom.

For additional information, please contact Stephen Pizzimenti at [spizzimenti@kippma.org](mailto:spizzimenti@kippma.org) or 781-598-1609.

**KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Finance and Facilities Committee**

**Date:** 2/29/2024

**Time:** 3:30 PM to 4:30 PM

**Location:** <https://zoom.us/j/8454471212>

<b>Agenda Item</b>	<b>Materials</b>
Review and approve prior committee meeting minutes	<a href="#">Finance and Facilities Committee Meeting Minutes 12-21-2023.docx</a>
Review FY24 Q2 covenant submission drafts	<a href="#">FY24 Covenants Boston 12-31-23 DRAFT.xlsx</a> <a href="#">FY24 Covenants Lynn 12-31-23 DRAFT.xlsx</a>
Review draft covenant waiver for FY24	<a href="#">Citizens - KIPP Lynn - Waiver and Modification Agreement FY24.DOC</a>
Review FY23 DESE dashboards	<a href="#">Massachusetts Charter &amp; Virtual School Dashboard</a>
Review FY24 financial results for July-January	<a href="#">FY24 Financial Statements by Entity 2024-01-31 as of 2024-02-20.xlsx</a>
Review FY25 budget timeline	<a href="#">KIPP MA FY25 Budgeting Timeline.pdf</a>
Review today's meeting minutes to ensure key takeaways are captured	<a href="#">Finance and Facilities Committee Meeting Minutes 2-29-2024 DRAFT.docx</a>