



KIPP MA Board Meeting Notice Posted October 20, 2017

Notice

The KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Monday, October 30, 2017. The meeting will be held at 9:00a.m at 90 High Rock Street, Lynn, MA 01902 in Room 157. The call in number is 800-882-3610 and the passcode is 4345707#.

Agenda

1. Welcome and Regional Updates
2. Dashboard
3. Critical Hope Update
4. Financial Audit
5. Facilities Update
6. DESE Questions
7. Consent Agenda Votes
8. Committee Updates
9. High Rock Tour & Observations (Optional)

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For additional information, please contact Jordan Pina at 781-600-6451 or email jpina@kippma.org.



KIPP MA Board of Trustees Meeting

Location: 90 High Rock Street – Room 157, Lynn, MA

Date: Monday, October 30, 2017

Time: 9:00am – 11:00am

Call-in access: 800-882-3610, Passcode: 4345707#

Agenda Item	Time	Facilitator	Purpose
1. High Rock Tour & Observation (Optional)	8:30-9:00	KIPP MA Staff	Engage
2. Welcome & Regional Updates	9:00-9:30	Michael Kendall, Caleb Dolan, and Kevin Taylor	Welcome
3. Dashboard	9:30-9:45	Caleb Dolan	Inform
4. Critical Hope Update	9:45-10:00	Mekka Smith	Inform
5. Financial Audit	10:00-10:10	Kevin Taylor and Matthew Fates	Inform
6. Facilities Updates	10:10-10:20	Kevin Taylor	Inform
7. DESE Questions	10:20-10:45	Caleb Dolan	Inform & Engage
8. Consent Agenda Votes	10:45-10:50	Michael Kendall	Vote
9. Committee Updates	10:50-11:00	Committee Chairs	Inform
10. High Rock Tour & Observations (Optional)	11:00-11:30	KIPP MA Staff	Engage