



**KIPP MA Board of Trustees
Governance Committee Meeting Notice
Posted November 8, 2017**

Notice

The Governance Committee of the KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Tuesday, November 14, 2017. The meeting will be held at 9:30a.m. at 37 Babson Street, Mattapan, MA in Room 231. The call in number is 800-882-3610 and the passcode is 4345707#.

Agenda

1. Welcome and Introductions
2. Board-wide Goals and Progress from SY17
3. Board Composition Deep Dive
4. KIPP Risk Management Report Card
5. Review and Approve FY18 Governance Committee Goals

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

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Governance Committee Meeting

Location: 37 Babson Street - Room 231, Mattapan, MA

Date: Tuesday, November 14, 2017

Time: 9:30am – 11:00am

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

KIPP MA Board of Trustees

Agenda Item	Time	Facilitator	Purpose
1. Welcome and Introductions	9:30-9:35	Amanda Seider	Welcome
2. Board-Wide Goals and Progress from SY17	9:35-10:05	Amanda Seider & Mekka Smith	Inform
3. Board Composition Deep Dive	10:05-10:15	Amanda Seider & Mekka Smith	Inform
4. KIPP Risk Management Report Card	10:15-10:40	Amanda Seider & Mekka Smith	Inform
5. Review and Approve FY18 Governance Committee Goals	10:40-11:00	Amanda Seider	Discuss & Approve