



**KIPP MA Board Meeting Notice
Posted October 25, 2018**

Notice

The KIPP Academy Lynn Charter School and KIPP Academy Boston Charter School Board of Trustees will be meeting on Tuesday, October 30, 2018. The meeting will be held at 8:30a.m at 90 High Rock St, Lynn, MA 01902. The call in number is 800-882-3610 and the passcode is 4345707#.

Agenda

1. Optional High Rock Tour & Observations
2. Welcome & regional updates
3. October Dashboard
4. Financial Audit
5. Facilities and Development Updates
6. Consent Agenda votes
7. Executive Director Evaluation and Compensation
8. Optional High Rock Tour & Observations

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For additional information, please contact Annabelle Feliz at 781-600-6451 or email afeliz@kipma.org.



KIPP MA Board of Trustees

Location: 90 High Rock Street

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

Date: Tuesday, October 30, 2018

Time: 8:30am – 11:00am

Time	Session	Purpose	Facilitators and Notes
8:30-9:00	Optional High Rock Tour & Observations		KALC student Martha Mugagga, Class of 2019
9:00-9:10	Welcome & regional updates		Caleb Dolan KALC student Martha Mugagga, Class of 2019
9:10-9:25	October Dashboard		Caleb Dolan October 2018 Dashboard
9:25-9:50	Financial Audit	Board votes to approve the audit <ul style="list-style-type: none"> Schedule board vote for 10.30 on High Rock debt/KIPP Lynn Fund...votes....90 High Rock LLC. <ul style="list-style-type: none"> We have to vote in the meeting before voting on the audit on HR debt. This does not go in the consent agenda. We add this to the presentation. Section: New Market Tax Credit unwind 90 High Rock LLC (15 min). 	Caleb Dolan Matt Fates QLICI Loans Post NMTC Unwind New Market Tax Credit Unwind Audit Report
9:50-10:25	Facilities and Development Updates	Facilities <ul style="list-style-type: none"> Construction budget update Monthly construction update Development Follow-up on emailing friends Update on recent activity (i.e. visits & invites & introductions) <ul style="list-style-type: none"> Fundraising status 	Caleb Dolan Laurie Kennedy Wheeler Construction Budget Update Wheeler Monthly Update
10:25-10:30	Consent Agenda votes		Caleb Dolan September 2018 board minutes Compliance Report
10:30-11:00	Executive Director Evaluation and		Doug Borchard
11:00-11:30	Optional High Rock Tour & Observations		KALC student Gabriel Clark, Class of 2019