

**KIPP MA Board of Trustees Meeting Notice**  
**Posted April 6, 2017**



**Notice**

The KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Tuesday, April 11, 2017 at 9:00am. The meeting will be at 100 Northern Ave. (Goodwin Procter office) Boston, MA 02210. The conference call line number is 800-882-3610, Passcode: 8439529#.

**Agenda**

1. Welcome and school updates
2. Communications updates
3. Advocacy updates
4. April dashboard
5. Budget updates
6. Consent agenda votes

For additional information, please contact Mekka Smith at 781-913-2674 or [mekkasmith@kipppma.org](mailto:mekkasmith@kipppma.org).

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LYNN, MASS

**KIPP MA Board of Trustees Meeting**

Location: Goodwin Procter | 100 Northern Ave Boston, MA 02210  
 Date: Tuesday, April 11, 2017  
 Time: 9:00am – 11:00am



Call-in access: 800-882-3610, Passcode: 8439529#

**AGENDA:**

Agenda Item	Time	Facilitator	Purpose	Materials
1. Welcome and school updates	3 min	Michael Kendall Caleb Dolan	Welcome	<ul style="list-style-type: none"> <li>School updates</li> <li>March 2017 writing samples</li> </ul>
2. Communications updates: New KIPP Narrative	40 min	Steven Mancini	Inform	<ul style="list-style-type: none"> <li>Communications update</li> </ul>
3. Advocacy updates	15 min	Caleb Dolan	Inform	<ul style="list-style-type: none"> <li>Advocacy update</li> <li>USA Today Op-Ed</li> <li>KIPP MA Safe Zone Declaration</li> <li>Immigration Status and Federal Money</li> </ul>
4. April Dashboard	15 min	Caleb Dolan	Inform	<ul style="list-style-type: none"> <li>April Dashboard</li> </ul>
5. Budget updates	40 min	Kevin Taylor Matthew Cameron	Inform & Approve	<ul style="list-style-type: none"> <li>Materials will be shared during the meeting</li> </ul>
6. Committee updates	5 min	Amanda Seider	Inform	<ul style="list-style-type: none"> <li>No materials needed</li> </ul>
7. Consent Agenda Votes	2 min	Jaqueline Hayes	Approve	<ul style="list-style-type: none"> <li>Compliance Overview</li> <li>Compliance Report</li> <li>Finance Report (to be shared during the meeting)</li> <li>KIPP MA Safe Zone Declaration</li> <li>Transgender student protections policy</li> <li>Non-Discrimination policy</li> <li>2/7/2017 Board minutes</li> <li>September 2016-March 2017 select committee minutes</li> </ul>

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