

## KIPP MA Board Committee Meeting Notice



### Notice

The Governance Committee of the KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Tuesday June 20th at 9:00am. The meeting will be held <at 60 Canal St. Boston, MA 02114>, and via conference call line: 800-882-3610 and the passcode is 4345707#.

### Agenda

1. Welcome/Introduction/Framing – 5 minutes
2. Updates on new board members – 15 minutes
3. Draft FY18 board organizational chart – 15 minutes
4. Updated by-laws – 10 minutes
5. ED Succession planning – 10 minutes
6. Next Steps and Recommendations – 5 minutes

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

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