



## **KIPP MA Board Meeting Notice Posted February 1, 2018**

### **Notice**

The KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Wednesday, February 7, 2018. The meeting will be held at 9:00 a.m at 37 Babson Street – Room 231, Mattapan, MA. The call in number is 800-882-3610 and the passcode is 4345707#.

### **Agenda**

1. Welcome and Introductions
2. Dashboard Updates
3. DEI Updates and Individual Work
4. Advocacy & Development Updates
5. Committee Updates
6. Consent Agenda Votes

For additional information, please contact Jordan Pina at 781-600-6451 or email [jpina@kippma.org](mailto:jpina@kippma.org).

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## KIPP MA Board of Trustees Meeting

**Location:** 37 Babson Street – Room 231, Mattapan, MA

**Date:** Wednesday, February 7, 2018

**Time:** 9:00am – 11:00am

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

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Agenda Item	Time	Facilitator	Purpose
1. Welcome and Introductions	9:00-9:10	Michael Kendall and Amanda Seider	Welcome
2. Dashboard Updates	9:10-9:30	Caleb Dolan	Update
3. DEI Updates and Individual Work	9:30-10:25	Mekka Smith and Amanda Seider	Update and Engage
4. Advocacy & Development Updates	10:25-10:45	Caleb Dolan	Update
5. Committee Updates	10:45-10:55	Committee Chairs	Update
6. Consent Agenda Votes	10:55-11:00	Michael Kendall	Vote