



**KIPP MA Board of Trustees
Governance Committee Meeting Notice
Posted June 13, 2018**

Notice

The Governance Committee of the KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Tuesday, June 19, 2018. The meeting will be held at 10:00a.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 SY19 Board Calendar
2. SY19 Committees
3. KIPP MA DEI Strategic Plan
4. Overview of Potential New Board Members

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

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**KIPP MA Board of Trustees
Governance Committee Meeting**

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

Date: Tuesday, June 19, 2018

Time: 10:00am – 11:00am

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

Agenda Item	Time	Facilitator	Purpose
1. Welcome and Review SY19 Calendar	10:00-10:10	Amanda Seider	Welcome
2. SY19 Committees	10:10-10:25	Amanda Seider	Inform & Engage
3. KIPP MA DEI Strategic Plan	10:25-10:40	Mekka Smith	Inform
4. Overview of Potential New Board Member	10:40-11:00	Amanda Seider	Inform & Engage

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