

**KIPP MA Board Meeting Notice
Posted June 19, 2018**

Notice

The KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Tuesday, June 26, 2018. The meeting will be held at 9:00 a.m at 100 Northern Avenue – Room 17E-1, Boston, MA. The call in number is 800-882-3610 and the passcode is 4345707#.

Agenda

1. Welcome and Introductions
2. College Match Reflections
3. Facilities Updates
4. FY19 Budget and Financial Model
5. Lynn Charter Renewal
6. DEI Strategic Plan
7. Consent Agenda Votes

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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 Meeting

Location: 100 Northern Avenue – Room 17E-1, Boston, MA

Date: Tuesday, June 26, 2018

Time: 9:00am – 11:00am

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

Agenda Item	Time	Facilitator	Materials
1. Welcome and Introductions	9:00-9:05	Michael Kendall and Amanda Seider	Welcome
2. College Match Reflections	9:05-9:30	Caleb Dolan	Reflect
3. Facilities Updates: Wheeler Street Construction Project	9:30-9:55	Kevin Taylor and Bob Baldwin	Inform
4. FY19 Budget and Financial Model	9:55-10:20	Kevin Taylor	Update & Approve
5. Lynn Charter Renewal	10:20-10:25	Jackie Hayes	Update
6. DEI Strategic Plan	10:25-10:55	Mekka Smith	Update
7. Consent Agenda Votes	10:55-11:00	Michael Kendall	Vote