



KIPP MA Board Meeting Notice Posted August 31, 2018

Notice

The KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Tuesday, September 11, 2018. The meeting will be held at 12:00p.m at 100 Northern Avenue, Boston, MA 02210. The call in number is 800-882-3610 and the passcode is 5868686#.

Agenda

1. Beginning of the School Year 2019 Highlights and Announcements
2. Consent Agenda Items
3. Executive Session
 - a. [Purpose 5: To investigate charges of criminal misconduct or to consider the filing of criminal complaints]

For additional information, please contact Annabelle Feliz at 781-600-5461 or email afeliz@kippma.org.

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KIPP MA Board of Trustees Meeting

Location: Goodwin Procter LLP

100 Northern Avenue, Boston, MA 02210 - Conf. Room 17D

Date: Tuesday, September 11, 2018

Time: 12:00pm – 1:30pm



Call-in access: 800-882-3610, Passcode: 5868686#

AGENDA:

| Agenda Item | Time | Facilitator | Purpose | Materials |
|--|--------|--------------------------------|--------------------|---|
| 1. Beginning of the School Year 2019 Highlights and Announcements | 15 min | Caleb Dolan | Inform | |
| 2. Consent Agenda Items | 5 min | Caleb Dolan Mekka Smith | Approve | <ul style="list-style-type: none"> ▪ June 2018 minutes ▪ Student Handbooks ▪ Boston and Lynn Annual Accountability Plan Report ▪ Lynn Charter Renewal Application (final) |
| 3. Executive Session [Purpose 5: To investigate charges of criminal misconduct or to consider the filing of criminal complaints] | 70 min | Michael Kendall Caleb Dolan | Inform and Approve | <ul style="list-style-type: none"> ▪ Materials to be distributed in the meeting |

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