



**Emergency Meeting
KIPP MA Board of Trustees
Finance and Facilities Committee Meeting
Notice
Posted June 12, 2019**

Notice

The Finance and Facilities Committee of KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Board of Trustees will be meeting on Friday, June 14, 2019. The meeting will be held at 9:00 am at 2 Seaport Lane Boston, MA 02210. The call in number is 800-882-3610, Passcode: 4345707#.

Agenda

1. Welcome and Introductions
2. Wheeler St. Project Update
3. FY19 Budget/Spending/ Forecast and Financial Dashboards
4. Intercompany debt restructuring
5. Loan covenants and Citizens
6. FY19 Goals, Audit, and Credit Card Policies and Procedures
7. FY20 June Budget for 6/26 board meeting
8. Closing

For additional information, please contact Annabelle Feliz at 781-600-6451 or email afeliz@kipppma.org.

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2019 JUN 12 A 11:10
LYNN, MASS

Finance and Facilities Committee Meeting

June 14, 2019
9:00-11:00 am

Location:

AEW Offices
2 Seaport Lane
Boston, MA 02210
Dial-in: 800-882-3610, Passcode: 4345707#

Objectives

- Update the committee on Wheeler St. construction progress
- Review financial dashboards and FY19 + FY20 budgets
- Discuss audit updates
- Align on next steps for debt restructuring and loan covenants

Pre-work

Time	Topics	Notes/Other
9:00 – 9:25	Wheeler St. Project Update	
9:25 – 9:45	FY19 Budget/Spending/Forecast and Financial Dashboards	
9:30 – 9:50	Intercompany debt restructuring	
9:50 – 10:10	Loan covenants and Citizens	
10:10 – 10:30	FY19 Audit and Credit Card Policies and Procedures	
10:30 – 11:00	FY20 Budget for 6/26 board meeting	

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People Committee Meeting

June 14, 2019

10:00-11:30am

Location:

KIPP Academy Boston

37 Babson St.

Mattapan, MA

Dial-in: 800-882-3610 x5868686#

Objectives

- Update the committee on key people metrics and discuss
- Agree on People Committee FY19 goals
- Align on next steps on performance management and compensation

Pre-work

- Review growth criteria

Time	Topics	Notes/Other
10:00 – 10:10	Warm-up & review agenda	
10:10 – 10:20	Update on compensation roll-out	
10:20 – 10:30	Update on medical program changes	
10:30 – 10:45	Discuss People-related growth criteria	
10:45 – 11:30	Discuss approach for retention strategy <ul style="list-style-type: none"> • Comp philosophy and structure for non-instructional staff 	

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KIPP MA Board of Trustees
People Committee Meeting Notice
Posted June 14, 2019

Notice

The People Committee of KIPP Academy Lynn Charter School and KIPP Academy Boston Charter School Board of Trustees will be meeting on Friday June 14, 2019. The meeting will be held at 10:00a.m at 37 Babson St, Mattapan, MA 02126. The call in number is 800-882-3610 and the passcode is 5868686#.

Agenda

1. Warm-up & review agenda
2. Update on compensation roll-out
3. Update on medical program changes
4. Discuss People-related growth criteria
5. Discuss approach for retention strategy
6. Comp philosophy and structure for non-instructional staff

For additional information, please contact Annabelle Feliz at 781-600-6451 or email afeliz@kippma.org.

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