Notice
The KIPP Academy Lynn Charter School and KIPP Academy Boston Charter School Board of Trustees will be meeting on, June 26, 2019. The meeting will be held at 9:00 a.m. at 100 Northern Ave Boston, MA Room 17i. The call in number is 800-882-3610 and the passcode is 4345707#.

Agenda

1. Welcome & Regional Updates
2. Essential Question Progress Monitoring Dashboard
3. Purpose, Passion, Plan:
4. Match and Persistence Updates
5. Finance and Facilities Updates
6. Consent Agenda
7. Closing

For additional information, please contact Annabelle Feliz at 781-600-6451 or email afeliz@kippma.org.
### KIPP MA Board of Trustees Meeting

**Location:** 100 Northern Ave Boston, MA Room 17i  
**Call-in access:** 800-882-3610, Passcode: 4345707#  
**Date:** Wednesday June 26, 2019  
**Time:** 9:00 am – 11:00 am

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| 9:00-9:15  | Welcome & Regional Updates                           | Caleb Dolan  | Stephanie Oliveras Profile  
|            |                                                       |              | KIPP MA 10K Update  
|            |                                                       |              | Golf Outing Football Fundraiser  
|            |                                                       |              | Engineering Fair  
|            |                                                       |              | Graduation 2019                                                                |
| 9:35-10:00 | Purpose, Passion, Plan: Match and Persistence Updates | Caleb Dolan  | SY19 Reflections  
|            |                                                       |              | Purpose, Passion, Plan Presentation |
| 10:00-10:40| Finance and Facilities Updates                       | Stephen Pizzimenti | KIPP at Wheeler Monthly Update – June 2019  
|            |                                                       |              | KIPP at Wheeler Construction Budget Update – June 2019  
|            |                                                       |              | FY19 Budget Forecast  
|            |                                                       |              | Financial Dashboard Summary  
|            |                                                       |              | FY20 Budget by District  
|            |                                                       |              | FY20 Budget vs. FY19 Budget  
|            |                                                       |              | FY20 Financial Policies and Procedures  
|            |                                                       |              | QLICI Loans Restructure  
|            |                                                       |              | Intercompany Loan Restructure  |
| 10:40-10:50| Consent Agenda                                        | Amanda Seider | April 2019 Board Minutes  
|            |                                                       |              | Committee Minutes:  
|            |                                                       |              | - March 19 Governance and Compensation  
|            |                                                       |              | - April 2 Finance and Facilities  
|            |                                                       |              | - April 10 Finance and Learning  
|            |                                                       |              | - May 14 Governance and Compensation  
|            |                                                       |              | - June 14 Finance and Facilities  
|            |                                                       |              | - June 14 People  
|            |                                                       |              | June Compliance Report  
|            |                                                       |              | FY20 Student Handbooks  |
| 10:50-11:00| Closing                                               | Caleb Dolan  |                                                                         |