

KIPP MA People Committee Meeting Notice | Posted January 16, 2020

Notice

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School People Committee will meet on January 22, 2020 at 11:00 am. The meeting location is Goodwin Procter, 100 Northern Ave Boston, MA 02210 room 17G . The conference call line number is 800-882-3610 and the passcode is 8439529#. For additional information, please contact Annabelle Feliz at 781-600-6451 or afeliz@kipma.org.

People Committee Meeting Agenda

January 22, 2020 | 11:00-12:30 pm

Location

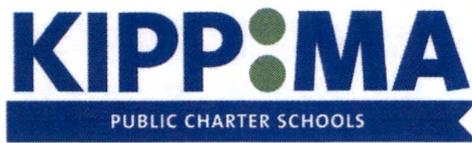
Goodwin Procter
100 Northern Ave
Boston, MA 02210
Room 17G
Dial-in: 800-882-3610 X 8439529#

RECEIVED
CLERK'S OFFICE
2020 JAN 16 P 2:42
LYNN, MASS

Objectives

- Discuss TNTP Survey Results and updates on plan for non-teaching compensation.

Time	Topics + Facilitator	Materials
11:00-11:05	Welcome and Introductions	
11:05-12:00	Review TNTP survey results	TNTP Survey Results
12:00-12:30	Discuss plan for non-teaching compensation update	



KIPP MA Board of Trustees Meeting Notice | Posted January 16, 2020

Notice

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Board of Trustees will meet on January 22, 2020 at 9:00 am. The meeting location is Goodwin Procter, 100 Northern Ave Boston, MA 02210 room 17E-1. The conference call line number is 800-882-3610 and the passcode is 4345707#. For additional information, please contact Annabelle Feliz at 781-600-6451 or afeliz@kippma.org.

Board of Trustees Meeting January 22, 2020 | 9:00 – 11:00 am

Location

Goodwin Procter
100 Northern Ave
Boston, MA 02210
Room 17E-1

Dial-in: 800-882-3610 x4345707#

RECEIVED
CITY CLERK'S OFFICE
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MASS

Objectives

- Update the Board on January progress monitoring across the region
- Analyze current state of finance and facilities projects, including the final construction budget
- Review and vote on the new KIPP vision and mission
- Discuss charter funding and the Student Opportunity Act

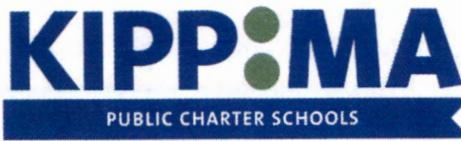
Pre-work

- Review 2020.01.22 BOT Packet

Time	Topics + Facilitator	Materials
9:00 – 9:10	Warm-up, welcome guests, and review agenda	
9:10 – 9:30	Discuss January progress monitoring across the region. Highlight development and fundraising progress to goal (Caleb Dolan)	January Progress Monitoring Dashboard
9:30 – 9:45	Analyze current state of finance and facilities projects, including the final construction budget (Matt Fates)	
9:45 – 10:10	Vote to adopt new KIPP MA Mission and Vision Vote to approve working with DESE to make any minor edits and changes to the amendment application as necessary throughout the process (Caleb Dolan)	KIPP MA Vision and Mission DESE Amendment
10:10 – 10:45	Discuss charter funding and the Student Opportunity Act (Caleb Dolan)	Student Opportunity Act Explainer



Time	Topics + Facilitator	Materials
10:45 –11:00	Consent Agenda (Amanda Seider)	October 2019 Board minutes Outstanding Committee minutes Compliance Report Matt Fates as Vice Chair



People Committee Meeting Agenda

January 22, 2020 | 11:00-12:30 pm

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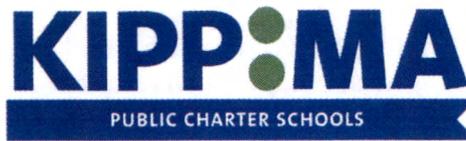
Goodwin Procter
100 Northern Ave
Boston, MA 02210
Dial-in: 800-882-3610 X 8439529#

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