



KIPP MA Board Meeting Notice Posted June 21, 2019

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 9:00a.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@kipma.org.

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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

Time	Agenda item	Facilitators	Materials
9:00-9:15	Welcome & Regional Updates	Caleb Dolan	Stephanie Oliveras Profile KIPP MA 10K Update Golf Outing Football Fundraiser Engineering Fair Graduation 2019
9:15-9:35	Essential Question Progress Monitoring Dashboard	Caleb Dolan	June 2019 Essential Question Progress Monitoring Dashboard
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: <ul style="list-style-type: none"> - March 19 Governance and Compensation - April 2 Finance and Facilities - April 10 Teaching 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	

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