



**KIPP MA Board of Trustees
Compensation Committee Meeting Notice
Posted October 30, 2017**

Notice

The Compensation Committee of the KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Thursday, November 2, 2017. The meeting will be held at 9:30a.m. at 37 Babson Street, Mattapan, MA. The call in number is 800-882-3610 and the passcode is 4345707#.

Agenda

1. Welcome and Introductions
2. Executive Director Evaluation and Compensation

For additional information, please contact Jordan Pina at 781-600-6451 or email jpina@kipma.org.

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KIPP MA Board of Trustees Compensation Committee Meeting

Location: 37 Babson Street - Room 231, Mattapan, MA

Date: Thursday, November 2, 2017

Time: 9:30am – 11:00am

Call-in access: 800-882-3610, Passcode: 4345707#

Agenda Item	Time	Facilitator	Purpose
1. Welcome and Introductions	9:30-9:35	Douglas Borchard	Welcome
2. Executive Director Review and Compensation	9:35-11:00	Douglas Borchard	Inform & Engage

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