



# KIPP MA Board of Trustees Governance Committee Meeting

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

**Date:** Tuesday, March 20, 2018

**Time:** 10:00am – 11:00am

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

Agenda Item	Time	Facilitator	Purpose
1. Welcome and Introductions	10:00-10:05	Amanda Seider	Welcome
2. Board Composition Planning	10:05-10:20	Amanda Seider	Plan
3. Risk Management	10:20-10:45	Amanda Seider	Inform
4. Diversity, Equity, and Inclusion Planning	10:45-11:00	Amanda Seider & Mekka Smith	Inform

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**KIPP MA Board of Trustees  
Governance Committee Meeting Notice  
Posted March 14, 2018**

**Notice**

The Governance Committee of the KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Tuesday, March 20, 2018. The meeting will be held at 10:00a.m. at 37 Babson Street, Mattapan, MA in Room 231. The call in number is 800-882-3610 and the passcode is 4345707#.

**Agenda**

1. Welcome and Introductions
2. Board Composition and Planning
3. Risk Management
4. Diversity, Equity, and Inclusion Planning

For additional information, please contact Jordan Pina at 781-600-6451 or email [jpina@kippma.org](mailto:jpina@kippma.org).

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