



KIPP MA Board of Trustees
Facilities Committee Meeting Notice
Posted September 26, 2018

Notice

The Facilities Committee of KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Friday, September 28, 2018. The meeting will be held at 1:40p.m at 15 Smith St, Dover, MA 02030. The call in number is (605) 475-4881 and the passcode is 676300#.

Agenda

1. Review FY Goals
2. Review FY 19 Calendar
3. Miscellaneous Committee Updates
4. Approve Prior Minutes

For additional information, please contact Annabelle Feliz at 781-600-6451 or email afeliz@kippma.org.

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**KIPP MA Board of Trustees Retreat
Facilities Committee Meeting**

Location: 15 Smith St, Dover, MA 02030

Call-in access: (605) 475-4881 Passcode: 676300#

Date: Friday, September 28, 2018

Time: 1:40pm – 2:20pm

Agenda Item	Facilitator	Purpose
1. Review FY 19 Goals	Paul Ketterer	Inform
2. Review FY 19 Calendar	Paul Ketterer	Inform
3. Miscellaneous Committee Updates	Paul Ketterer	Discuss RECEIVED CITY CLERK'S OFFICE 2018 SEP 26 A 10:03 LYNN, MASS
4. Approve Prior Minutes	Paul Ketterer	Review



KIPP MA Board of Trustees
Finance Committee Meeting Notice
Posted September 26, 2018

Notice

The Finance Committee of KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Friday, September 28, 2018. The meeting will be held at 1:40p.m at 15 Smith St, Dover, MA 02030. The call in number is (605) 475-4881 and the passcode is 676300#.

Agenda

1. Review FY Goals
2. Review FY 19 Calendar
3. Miscellaneous Committee Updates
4. Approve Prior Minutes
5. Controls Deep Dive

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 Retreat
Finance Committee Meeting**

Location: 15 Smith St, Dover, MA 02030

Call-in access: (605) 475-4881 Passcode: 676300#

Date: Friday, September 28, 2018

Time: 1:40pm – 2:20pm

Agenda Item	Facilitator	Purpose
1. Review FY 19 Goals	Matt Fates	Inform
2. Review FY 19 Calendar	Matt Fates	Inform
3. Miscellaneous Committee Updates	Matt Fates	Discuss
4. Approve Prior Minutes	Matt Fates	Review RECEIVED CITY CLERK'S OFFICE 2018 SEP 26 A 10:03 LYNN, MASS
5. Controls Deep Dive	Matt Fates	Plan



KIPP MA Board of Trustees
People Committee Meeting Notice
Posted September 26, 2018

Notice

The People Committee of KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Friday, September 28, 2018. The meeting will be held at 1:40p.m at 15 Smith St, Dover, MA 02030. The call in number is 800-882-3610 and the passcode is 8439529#.

Agenda

1. Review FY Goals
2. Review FY 19 Calendar
3. Miscellaneous Committee Updates
4. Approve Prior Minutes

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 Retreat People Committee Meeting

Location: 15 Smith St, Dover, MA 02030

Call-in access: 800-882-3610, Passcode: 8439529#

Date: Friday, September 28, 2018

Time: 1:40pm – 2:20pm

Agenda Item	Facilitator	Purpose
1. Review FY 19 Goals	Shenkiat Lim	Inform
2. Review FY 19 Calendar	Shenkiat Lim	Inform
3. Miscellaneous Committee Updates	Shenkiat Lim	Discuss
4. Approve Prior Minutes	Shenkiat Lim	Review

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KIPP MA Board of Trustees
Compensation Committee Meeting Notice
Posted September 26, 2018

Notice

The Compensation Committee of KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Friday, September 28, 2018. The meeting will be held at 1:40p.m at 15 Smith St, Dover, MA 02030. The call in number is 800-882-3610 and the passcode is 5868686#.

Agenda

1. Review FY Goals
2. Review FY 19 Calendar
3. Miscellaneous Committee Updates
4. Approve Prior Minutes

For additional information, please contact Annabelle Feliz at 781-600-6451 or email afeliz@kippma.org.

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KIPP MA Board of Trustees Retreat Compensation Committee Meeting

Location: 15 Smith St, Dover, MA 02030

Call-in access: 800-882-3610, Passcode: 5868686#

Date: Friday, September 28, 2018

Time: 1:40pm – 2:20pm

Agenda Item	Facilitator	Purpose
1. Review FY 19 Goals	Doug Borchard	Inform
2. Review FY 19 Calendar	Doug Borchard	Inform
3. Miscellaneous Committee Updates	Doug Borchard	Discuss
4. Approve Prior Minutes	Doug Borchard	Review

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**KIPP MA Board of Trustees
Governance Committee Meeting Notice
Posted September 26, 2018**

Notice

The Governance Committee of KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Friday, September 28, 2018. The meeting will be held at 1:40p.m at 15 Smith St, Dover, MA 02030. The call in number is 1-408-638-0986 and the passcode is 142675136#.

Agenda

1. Review FY Goals
2. Review FY 19 Calendar
3. Miscellaneous Committee Updates
4. Approve Prior Minutes
5. Discuss Creation of a Development Committee

For additional information, please contact Annabelle Feliz at 781-600-6451 or email afeliz@kippma.org.

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KIPP MA Board of Trustees Retreat Governance Committee Meeting

Location: 15 Smith St, Dover, MA 02030

Call-in access: (1)408-638-0986 Passcode:
142675136 #

Date: Friday, September 28, 2018

Time: 1:40pm – 2:20pm

Agenda Item	Facilitator	Purpose
1. Review FY 19 Goals	Doug Borchard	Inform
2. Review FY 19 Calendar	Doug Borchard	Inform
3. Miscellaneous Committee Updates	Doug Borchard	Discuss
4. Approve Prior Minutes	Doug Borchard	Review
5. Discuss Creation of a Development Committee	Doug Borchard	Plan

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KIPP MA Board of Trustees
Teaching and Learning Committee Meeting Notice
Posted September 26, 2018

Notice

The Teaching and Learning Committee of KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Friday, September 28, 2018. The meeting will be held at 1:40p.m at 15 Smith St, Dover, MA 02030. The call in number is 800-882-3610 and the passcode is 4345707#.

Agenda

1. Review FY Goals
2. Review FY 19 Calendar
3. Miscellaneous Committee Updates
4. Approve Prior Minutes

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 Retreat
Teaching and Learning Committee Meeting**

Location: 15 Smith St, Dover, MA 02030

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

Date: Friday, September 28, 2018

Time: 1:40pm – 2:20pm

Agenda Item	Facilitator	Purpose
1. Review FY 19 Goals	Jennifer Davis	Inform
2. Review FY 19 Calendar	Jennifer Davis	Inform
3. Miscellaneous Committee Updates	Jennifer Davis	Discuss
4. Approve Prior Minutes	Jennifer Davis	Review

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