

**KIPP MA Board Meeting Notice**  
**Posted February 2, 2017**



**Notice**

The KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Tuesday, February 7, 2017. The meeting will be held at 9:00a.m at Goodwin Procter, Conference Room 17P, 100 Northern Avenue, Boston, MA 02210. The call in number is 800-882-3610 and the passcode is 4345707#.

**Agenda**

1. Welcome and Introductions
2. Updates from Schools
3. Facilities Update
4. Growth Updates: Lynn Growth: Boston seats and charter renewal
5. Dashboard
6. Advocacy Updates & Exploration
7. DEI Update
8. Development Updates
9. Committee Updates
10. Consent Agenda Votes

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For additional information, please contact Yvon Biselele at 781-353-1005 or email [ybiselele@kippma.org](mailto:ybiselele@kippma.org).

**KIPP MA Board of Trustees Meeting**

Location: Goodwin Procter LLP

100 Northern Avenue, Boston, MA 02210 - Conf. Room 17P

Date: Tuesday, February 7, 2017

Time: 9:00am – 11:00am



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

**AGENDA:**

Agenda Item	Time	Facilitator	Purpose	Materials
1. Welcome and Gratitude	1 min	Mike Kendall & Caleb Dolan	Welcome	<ul style="list-style-type: none"> <li>▪ Agenda</li> </ul>
2. Updates from Schools	5 min	Caleb Dolan	Inform	<ul style="list-style-type: none"> <li>▪ Materials to be distributed at the meeting</li> </ul>
3. Facilities Update	40 min	Kevin Taylor	Inform	<ul style="list-style-type: none"> <li>▪ Materials to be distributed at the meeting</li> </ul>
4. Growth Updates: Lynn Growth: Boston seats and charter renewal	25 min	Caleb Dolan and Kevin Taylor	Inform & Vote	<ul style="list-style-type: none"> <li>▪ Growth Deck</li> </ul>
5. Dashboard	15 min	Caleb Dolan	Inform	<ul style="list-style-type: none"> <li>▪ SY17 February Dashboard</li> </ul>
6. Advocacy Updates & Exploration	10 min	Tom Beecher & Caleb Dolan	Inform	<ul style="list-style-type: none"> <li>▪ KIPPMA Advocacy Slide</li> </ul>
7. DEI Update	5 min	Amanda Seider	Inform	<ul style="list-style-type: none"> <li>▪</li> </ul>
8. Development Update	5 min	Laurie Kennedy		<ul style="list-style-type: none"> <li>▪ FY17 Development Report</li> </ul>
9. Committee Updates	12 min	Committee Chairs	Inform	<ul style="list-style-type: none"> <li>▪ Committee Goals Document</li> </ul>
10. Consent Agenda Votes	2 min	Caleb Dolan	Approve	<ul style="list-style-type: none"> <li>▪ Finance Report</li> <li>▪ Compliance Report</li> <li>▪ Consent Agenda Overview               <ul style="list-style-type: none"> <li>○ Boston Handbook Updates</li> <li>○ Lynn Schedule Proposal</li> <li>○ Real Estate Votes</li> <li>○ 12.7.16 KIPPMA Board Meeting Minutes</li> <li>○ MCPH Application</li> </ul> </li> </ul>