



**KIPP MA Board of Trustees**  
**People Committee Meeting Notice**  
**Posted February 1, 2019**

**Notice**

The People Committee of KIPP Academy Lynn Charter School and KIPP Academy Boston Charter School Board of Trustees will be meeting on Wednesday, February 6, 2019. The meeting will be held at 11:00a.m at 37 Babson St, Mattapan, MA 02126. The call in number is 800-882-3610 and the passcode is 8439529#.

**Agenda**

1. Welcome
2. Review and discuss TNTP survey results
3. Update on compensation shift and other key strategies
4. Discuss process for ED performance feedback
5. Closing

For additional information, please contact Annabelle Feliz at 781-600-6451 or email [afeliz@kippma.org](mailto:afeliz@kippma.org).

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**KIPP MA Board of Trustees  
People Committee Meeting**

**Location:** 37 Babson St, Mattapan, MA 02126, USA

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

**Date:** Wednesday, February 6, 2018

**Time:** 11:00pm – 12:30pm

<b>Time</b>	<b>Session</b>	<b>Facilitator and Notes</b>
11:00 – 11:10	Welcome	Shenkiat Lim
11:10 – 11:35	Review and discuss TNTP survey results	Rachel Heisler
11:35 – 12:00	Update on compensation shift and other key strategies	Rachel Heisler
12:00 – 12:25	Discuss process for ED performance feedback	Shenkiat Lim
12:25 – 12:30	Closing	Shenkiat Lim