

KIPP MA Board of Trustees Governance and Compensation Committee Meeting Notice Posted March 14, 2019

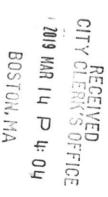
Notice

The Governance and Compensation Committee of KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Chart School Board of Trustees will be meeting on Tuesday, March 19, 2019. The meeting will be held at 8:30am at 37 Babson Street, Mattapan MA. The call in number is 1-800-882-3610 and the passcode is 5868686#.

Agenda

- 1. Revisit Greenlighting Criteria
- 2. Explore KIPP's school safety and risk management work
- 3. Committee Assignment Review
- 4. Board Member Cultivation

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





KIPP MA Board of Trustees

Governance and Compensation Committee Meeting

Location: 37 Babson St. Mattapan, MA

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

Date: Tuesday, March 19, 2019 **Time:** 8:30 am -10:00 am

	Agenda Item	Facilitator
8:30 – 9:00 am	Revisit Greenlighting Criteria Materials: Greenlighting Criteria one-pager	Amanda Seider
9:00 — 9:20 am	Explore KIPP's school safety and risk management work Materials: Email from KIPP National; Student Safety Report Card	Tom Beecher, Amanda Seide
9:20 – 9:40 am	3. Committee Assignment Review Materials: FY 19 Committee and Task Force Chart	Tom Beecher
9:40 – 10:00 am	4. Board Member Cultivation Materials: Board Member Cultivation, Board Skillset	Tom Beecher