



**KIPP MA Board of Trustees  
Finance and Facilities Committee Meeting  
Notice  
Posted March 28, 2019**

**Notice**

The Finance and Facilities Committee of KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Board of Trustees will be meeting on Tuesday, April 2, 2019. The meeting will be held at 9:00 am at 90 High Rock St. Lynn, MA. The call in number is 800-882-3610, Passcode: 4345707#.

**Agenda**

1. Welcome and Introductions
2. Wheeler St. Project – March 2019 update, roof update, and summer moves plan
3. FY19 budget/spending/forecast review and financial dashboards
4. FY19 finance goals – overall progress monitoring and midyear audit review
5. Intercompany debt, line of credit, and due to/due from
6. FY20 budget review
7. 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 Finance and Facilities Committee Meeting

**Location:** 90 High Rock St. Lynn, MA 01902

**Date:** Tuesday, April 2, 2019

**Time:** 9:00am – 11:00am

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

Agenda Item	Time	Facilitator
1. Welcome and Introductions	5 Minutes	Matt Fates
2. Wheeler St. Project – March 2019 update, roof update, and summer moves plan	20 Minutes	Bob Baldwin and Lindsay Richard
3. FY19 budget/spending/ forecast review and financial dashboards <i>as of February 28, 2018</i>	20 Minutes	Stephen Pizzimenti
4. FY19 finance goals – overall progress monitoring and midyear audit review	10 Minutes	Stephen Pizzimenti
5. Intercompany debt, line of credit, and due to/due from	10 Minutes	Stephen Pizzimenti
6. FY20 budget review	50 Minutes	Stephen Pizzimenti
7. Closing	5 Minutes	Matt Fates