



## Governance and Compensation Committee Meeting

May 13, 2020 | 9:00 am – 10:30 am

### Location

<https://us02web.zoom.us/j/86547042915?pwd=OG1Ma00zUjN2MGovbnRoTStHMEhoZz09>

Meeting ID: 865 4704 2915

Password: 5EtmAe

Dial in: +1 929 205 6099

Password: 629610

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*By City Clerk at 1:35 pm, May 08, 2020*

### Objectives

- Review board member cultivation and onboarding process
- Review FY20 and FY21 leadership team organizational chart

Time	Topics + Facilitator	Materials
9:00 – 9:30	<b>Board member cultivation and onboarding</b> <ol style="list-style-type: none"> <li>Summary from potential board member conversations</li> <li>Review resumes of Shellina Semexant and David Daniel</li> <li>Job Description</li> <li>Teaching and Learning Committee</li> </ol>	<ul style="list-style-type: none"> <li>• 2020.04.28 FY20 KIPP MA BOT Committee Chart</li> <li>• Board member cultivation and onboarding document</li> <li>• S. Semexant Resume</li> <li>• D.Daniel Resume</li> </ul>
9:30 – 10:00	<b>Review FY20 and FY21 leadership team organizational chart</b>	<ul style="list-style-type: none"> <li>• FY20 and FY21 leadership team organizational chart</li> </ul>
10:00-10:30	<b>Updates on FY20 EOY planning and FY21 SOY planning</b>	<ul style="list-style-type: none"> <li>• FY20 EOY planning and FY21 SOY planning document</li> </ul>