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KIPP MA Governance and Compensation Committee Meeting Notice | Posted November 12, 2020

Notice

The Governance and Compensation Committee meeting of the KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Board of Trustees will meet on November 17, 2020 at 9:00am. The virtual meeting will be held via zoom, <https://us02web.zoom.us/j/87858403377?pwd=L055bFcrUmo3TzI3RlVhSElxMHo2Zz09>
The conference call line number is 1-301-715-8592 and the passcode is 87858403377#,,1#,1234#. For additional information, please contact Annabelle Feliz at 781-600-6451 or afeliz@kippma.org.

Governance and Compensation Committee Meeting November 17, 2020 | 9:00 am – 10:00 am

Location

<https://us02web.zoom.us/j/87858403377?pwd=L055bFcrUmo3TzI3RlVhSElxMHo2Zz09>
Meeting ID: 878 5840 3377
Password: 1234
Dial in: 1-301-715-8592 Passcode: 87858403377#,,1#,1234#

Objectives

Time	Topics + Facilitator	Materials
9:00-9:20	Long-Term Vision for Board Composition – Mat Fates	
9:20-9:40	Near-Term Goal Planning – Matt Fates	
9:40 – 10:00	ED Performance Management – Doug Borchard	