

RECEIVED

By City Clerk at 8:36 am, Jul 16, 2021



Board of Trustees Meeting

July 20, 2021 | 12:00pm – 2:00pm

Join Zoom Meeting

<https://kippmaorg.zoom.us/j/85268440905?pwd=QXRNZVpCNUQxVII1dStnZTJueVpTQT09>

Meeting ID: 852 6844 0905

Passcode: 708666

Objectives

- Update the Board on Governance Committee
- Review and Vote FY22 Draft Budget, Compliance Documents, and Updated Policies
- Update the Board on June progress monitoring across the region
- Discuss plans for FY22

Agenda

Time	Topics + Facilitator	Materials
12:00 – 12:10	Welcome attendees, Icebreakers	
12:10 - 12:25	FY22 Budget	
12:25 – 12:40	Compliance and Accountability Updates <ul style="list-style-type: none">• Accountability Plan• Boston Charter Renewal Application:• KIPP MA Annual Report	<ul style="list-style-type: none">• Informational PowerPoint• Boston Provisionally Approved Accountability Plan• Lynn Provisionally Approved Accountability Plan• Informational PowerPoint• Renewal Documents for vote<ul style="list-style-type: none">○ Application and appendix A○ Appendices B-F• Annual Report
12:40 - 12:45	<ul style="list-style-type: none">• Ethics Disclosures	<ul style="list-style-type: none">○ Section 6 Disclosure
12:45 - 12:50	<ul style="list-style-type: none">• School Nurses and Policies	<ul style="list-style-type: none">• List of Nurses• Medication Administration Policy• Prescription Medication Delegation Procedure• Epinephrine Delegation Procedure



12:50 - 1:00	<ul style="list-style-type: none"> • On-site Daycare 	<ul style="list-style-type: none"> • Amended Lease (Lynn) • Supplemental Tax Certificate (Lynn) • Amended Lease (Boston) • Supplemental Tax Certificate (Boston)
1:00 - 1:35	<p>Governance Committee Updates</p> <ul style="list-style-type: none"> • Eyal Bergman • Development Committee • Board Chair Transition • Continuing Work with Board Composition and Development 	
1:35 - 1:40	<p>Progress Monitoring Updates -</p> <ul style="list-style-type: none"> • KTCC • Development 	
1:40 - 1:50	<p>SY22 Updates - Key Messages, Dates, and the Strategic Plan</p>	
1:50 - 2:00	<p>Consent Agenda</p>	