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By City Clerk at 8:34 am, Jul 16, 2021



KIPP MA Board of Trustees Meeting NOTICE Posted July 16, 2021

Notice:

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Board of Trustees will meet on July 20, 2021 at 12:00pm. The virtual meeting will be held via Zoom:

Join Zoom Meeting:

<https://kippma-org.zoom.us/j/85268440905?pwd=QXRNZVpCNUQxVIIIdStnZTJueVpTQT09>

Meeting ID: 852 6844 0905

Passcode: 708666

For additional information, please contact Christina DeVaughn at cdevaughn@kippma.org

KIPP MA Board of Trustees Meeting July 20, 2021 | 12:00pm – 2:00pm

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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	<p>Compliance and Accountability Updates</p> <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>	