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By City Clerk at 2:50 pm, Jan 31, 2022



**KIPP MA Governance & Compensation Committee  
Meeting NOTICE and Agenda  
Posted January 31, 2022**

**Notice:**

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Governance and Compensation Committee will meet on February 3, 2022 at 9:00am. The virtual meeting will be held via Zoom:

**Join Zoom Meeting**

<https://www.google.com/url?q=https://kippma-org.zoom.us/j/89226993043?pwd%3DeWpCMIFxWnY4bkUwK0pPcE1wVTlhcz09&sa=D&source=calendar&ust=1644089332487338&usg=AOvVaw0jgeO94FvNhhFyTjH7ZPW0>

**Dial In Number: 1 (646) 518-9805 US**

**Meeting ID: 89226993043**

**Passcode: 3dYlsoeL**

For additional information, please contact Christina DeV Vaughn at [cdevaughn@kippma.org](mailto:cdevaughn@kippma.org)

**KIPP MA Governance and Compensation Committee Meeting  
Governance and Compensation Committee Meeting  
February 3, 2022 | 9:00 – 10:00am**

**Objectives**

- Review, discuss, and finalize Board skillset and look for recommendations
- Review FY26 Strategic Plan and current Board composition to identify composition strategy
- Discuss the next steps for Committee and Board recruitment

| <b>Time</b>  | <b>Topics + Facilitator</b>   |
|--------------|---|
| 9:00 – 9:15  | Review, discuss, and finalize Board skillset and look for recommendations                 |
| 9:15 – 9:45  | Review FY26 Strategic Plan and current Board composition to identify composition strategy |
| 9:45 - 10:00 | Discuss the next steps for Committee and Board recruitment                                |

