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**KIPP MA Governance & Compensation Committee
Meeting NOTICE and Agenda
Posted February 17, 2022**

Notice:

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Governance and Compensation Committee will meet on March 3 at 3:00pm. The virtual meeting will be held via Zoom:

Join Zoom Meeting

[ZOOM LINK](#)

Meeting ID: 818 8531 0333

Passcode: 769725

One tap mobile

+16465189805,,81885310333# US (New York)

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

**KIPP MA Governance and Compensation Committee Meeting
Governance and Compensation Committee Meeting
March 3, 2022 | 3pm-4pm**

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

Time	Topics + Facilitator
3:00 – 3:15	Review, discuss, and finalize Board skillset and look for recommendations
3:15 – 3:45	Review FY26 Strategic Plan and current Board composition to identify composition strategy
3:45 - 4:00	Discuss the next steps for Committee and Board recruitment