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**KIPP MA Governance and Compensation Committee Meeting
 NOTICE and Agenda
 Posted October 12, 2022**

Notice:

The Governance and Compensation Committee of KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School will meet on Monday, October 17 at 11:00 am. The meeting will be held via zoom.

Zoom link: <https://kippma-org.zoom.us/j/82361204808>

For additional information, please contact Jesse Fetbroth at jfetbroth@kippma.org or 781-696-8402.

KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Governance and Compensation Committee

Date: 10/17/2022

Time: 11:00 am - 12:00 pm

Location: <https://kippma-org.zoom.us/j/82361204808>

Time	Agenda Item	Materials
11:00 - 11:05 am	<ul style="list-style-type: none"> ● Welcome 	n/a
11:05 - 11:30 am	<ul style="list-style-type: none"> ● ED Compensation (Bonus) <ul style="list-style-type: none"> ○ ED self-evaluation ○ Committee recommendation 	n/a
11:30 - 11:55 am	<ul style="list-style-type: none"> ● 22-23 Board skills survey ● 22-23 Recruitment strategy ● Committee review 	n/a
11:55 am - 12:00 pm	<ul style="list-style-type: none"> ● Closeout 	n/a