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By City Clerk at 12:39 pm, Feb 12, 2024



KIPP Academy Massachusetts

2024.02.15 KIPP MA Board of Trustees Meeting

Date and Time

Thursday February 15, 2024 at 9:00 AM EST

Location

In-person participants:

KIPP Academy Lynn Collegiate (Annex)
20 Wheeler St. Lynn, MA 01902
Room 364 & 368

Virtual participants:

<https://kippma-org.zoom.us/j/84067673350>

Meeting ID: 840 6767 3350

Password: n/a

Call in: +16465189805 **Passcode:** 84067673350#

[Link to folder with documents for this meeting](#)

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order		Stephanie Pierre-Louis	1 m
B. Record Attendance		Stephanie Pierre-Louis	1 m
C. Build the Team		Rhonda - Nikki Barnes	7 m
D. Review agenda		Rhonda - Nikki Barnes	1 m
II. Consent Agenda, Items for Voting + Updates			9:10 AM
A. Vote: Board Meeting minutes	Vote	Stephanie Pierre-Louis	1 m
Review and vote on Board meeting minutes from 10/26/23 and 01/16/24			
B. Items for Voting: Ratify Committee Members	Vote	Stephanie Pierre-Louis	1 m
Review and ratify current members of KIPP MA Board Committees			
C. Items for Voting: Boston Compensation Plan	Vote	Steve Pizzimenti	30 m
Discuss and vote to approve new compensation plan for KIPP Academy Boston K-8.			
D. HYDLA Update	FYI	Rhonda - Nikki Barnes	3 m
III. Break			9:45 AM
A. Break	FYI		15 m
IV. State of the Union: KIPP Massachusetts			10:00 AM
A. Academic update + 23-24 MCAS Plan	Discuss	Rhonda - Nikki Barnes	80 m
B. Q2 Finance Update	Discuss	Steve Pizzimenti	15 m
C. Additional Updates	Discuss	Rhonda - Nikki Barnes	20 m

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V. Closing Items

11:55 AM

A. Adjourn Meeting

Vote

Stephanie Pierre-
Louis

5 m