

**RECEIVED**

**By City Clerk at 2:06 pm, Jun 14, 2024**

**KIPP MA Governance and Compensation Committee Meeting  
NOTICE and Agenda  
Posted 6/14/2024**

**Notice:**

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Governance and Compensation Committee will meet on June 18, 2024 at 5:00 pm. The meeting will be held over Zoom.

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

**Date: Tuesday, June 18, 2024**

**Time: 5:00-6:00 pm**

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

For additional information, please contact Jesse Fetbroth at [jfetbroth@kippma.org](mailto:jfetbroth@kippma.org) or 781-696-8402.

<b>Time</b>	<b>Agenda Item</b>
5:00 pm	<ul style="list-style-type: none"><li>• Welcome</li></ul>
5:05 pm	<ul style="list-style-type: none"><li>• Vote to approve previous committee meeting minutes from 3/29</li></ul>
5:10 pm	<ul style="list-style-type: none"><li>• Follow-up from growth exploration conversation from Board meeting</li></ul>
5:20 pm	<ul style="list-style-type: none"><li>• Board survey<ul style="list-style-type: none"><li>○ <a href="#">Board of Trustees</a></li><li>○ <a href="#">KIPP MA Staff</a></li></ul></li></ul>
5:30 pm	Governance items: <ul style="list-style-type: none"><li>• Appointing a new secretary<ul style="list-style-type: none"><li>○ Succession plans for all officers<ul style="list-style-type: none"><li>■ Chair</li><li>■ Vice Chair</li><li>■ Secretary</li><li>■ Treasurer</li></ul></li></ul></li><li>• New People Committee member</li><li>• Alumni committee members Development and Governance and Compensation</li><li>• Voting in new committee members</li><li>• No state guidance on term limits from MCPSA</li><li>• <a href="#">By-laws</a></li></ul>
5:55 pm	<ul style="list-style-type: none"><li>• Closing</li></ul>

