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**By City Clerk at 2:03 pm, Aug 22, 2024**

**KIPP MA Governance and Compensation Committee Meeting  
NOTICE and Agenda  
Posted 08/22/24**

**Notice:**

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Governance and Compensation Committee will meet on August 27, 2024 at 1:00 pm. The meeting will be held over Zoom.

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

**Date: Tuesday, August 27, 2024**

**Time: 1:00-2:00 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>
1:00 pm	Welcome
1:02 pm	Vote to approve previous committee meeting minutes from 6/18
1:05 pm	Governance items: <ul style="list-style-type: none"><li>● Confirming a new secretary</li><li>● Succession plans for all officers</li><li>● Committee members to be voted in at Retreat</li></ul>
1:25 pm	Governance and Compensation goal around growth exploration
1:45 pm	<ul style="list-style-type: none"><li>● Board tenures</li><li>● Committees</li></ul>
1:55 pm	Closing