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KIPP Academy Massachusetts

KIPP MA Governance and Compensation Meeting

Date and Time

Friday January 17, 2025 at 2:00 PM EST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes from 10/11	Approve Minutes		1 m
II. Governance and Compensation			2:02 PM
A. ED Mid-Year Review	Discuss		10 m
B. Board Leadership Succession Plan	Discuss		15 m
C. 5 Year Board Strategy	Discuss		30 m
- 2020 Board Development Plan			

Purpose

Presenter

Time

- Where would Governance and Compensation Committee like to focus its energy in next 5 years if we grow? If we don't?

III. Closing Items

2:57 PM

A. Adjourn Meeting

Vote