



**KIPP MA Board of Trustees  
Governance and Compensation  
Committee Meeting Notice  
Posted March 14, 2019**

**Notice**

The Governance and Compensation Committee of KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Chart School Board of Trustees will be meeting on Tuesday, March 19, 2019. The meeting will be held at 8:30am at 37 Babson Street, Mattapan MA. The call in number is 1-800-882-3610 and the passcode is 5868686#.

**Agenda**

1. Revisit Greenlighting Criteria
2. Explore KIPP's school safety and risk management work
3. Committee Assignment Review
4. Board Member Cultivation

For additional information, please contact Annabelle Feliz at 781-600-6451 or email [afeliz@kipppma.org](mailto:afeliz@kipppma.org).

RECEIVED  
CITY CLERK'S OFFICE  
2019 MAR 14 P 4:04  
BOSTON, MA



**KIPP MA Board of Trustees**

**Governance and Compensation Committee Meeting**

**Location:** 37 Babson St. Mattapan, MA

**Call-in access:** 800-882-3610, Passcode: 5868686#

**Date:** Tuesday, March 19, 2019

**Time:** 8:30 am -10:00 am

Time	Agenda Item	Facilitator
8:30 – 9:00 am	<b>1. Revisit Greenlighting Criteria</b> Materials: Greenlighting Criteria one-pager	Amanda Seider
9:00 – 9:20 am	<b>2. Explore KIPP’s school safety and risk management work</b> Materials: Email from KIPP National; Student Safety Report Card	Tom Beecher, Amanda Seider
9:20 – 9:40 am	<b>3. Committee Assignment Review</b> Materials: FY 19 Committee and Task Force Chart	Tom Beecher
9:40 – 10:00 am	<b>4. Board Member Cultivation</b> Materials: Board Member Cultivation, Board Skillset	Tom Beecher