

# KIPP MA Governance and Compensation Committee Meeting Notice | Posted September 14, 2020

#### **Notice**

The Governance and Compensation Committee meeting of the KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Board of Trustees will meet on September 17, 2020 at 8:00am. The virtual meeting will be held via zoom, <a href="https://us02web.zoom.us/j/6046843650">https://us02web.zoom.us/j/6046843650</a> The conference call line number is 1-646-518-9805 and the passcode is 6046843650#. For additional information, please contact Annabelle Feliz at 781-600-6451 or afeliz@kippma.org.

### Governance and Compensation Committee Meeting

September 17, 2020 | 8:00 am - 9:00 am

#### Location

https://us02web.zoom.us/j/6046843650

Meeting ID: 604 684 3650

Dial in: 1-646-518-9805 Passcode: 6046843650#

#### **Objectives**

Review Board Member Committee Assignments and KIPP MA Board Equity

Time	Topics + Facilitator	Materials
8:00 – 8:15	Welcome and Review:  a) Board Committee Assignments  b) Committee Calendar	Committee Calendar
8:15 - 9:00	KIPP MA Board Equity	

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