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*By City Clerk at 11:00 am, May 30, 2025*



## KIPP Academy Massachusetts

### KIPP MA Board of Trustees Meeting 06.12.2024

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#### Date and Time

Thursday June 12, 2025 at 9:00 AM EDT

#### Location

<https://kippma-org.zoom.us/j/84067673350>

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[Link to folder with documents for this meeting](#)

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b>	Call the Meeting to Order		1 m
<b>B.</b>	Record Attendance		1 m
<b>C.</b>	Review Agenda + Celebrations	Rhonda - Nikki Barnes	8 m

	Purpose	Presenter	Time
<b>II. Consent Agenda + Items for Voting</b>			<b>9:10 AM</b>
<b>A.</b> Consent Agenda: Approve Minutes	Approve Minutes	Jesse Fetbroth	1 m
Approve minutes for KIPP MA Board of Trustees Meeting on April 17, 2025			
<b>B.</b> Consent Agenda: Other Items	Vote	Jesse Fetbroth	10 m
<ul style="list-style-type: none"> <li>• April 17th Board Meeting Minutes</li> <li>• Annual Report Boston</li> <li>• Annual Report Lynn</li> <li>• 25-26 Student Handbook Updates</li> <li>• Appointment of School Nurse Personnel per the Education Reform Act</li> </ul>			
<b>III. Items for Voting</b>			<b>9:21 AM</b>
<b>A.</b> Items for Voting	Vote		10 m
<ul style="list-style-type: none"> <li>- Graduation Requirements</li> <li>- Competency Determination</li> <li>- Senior Retreat Overnight Field Trip</li> </ul>			
<b>B.</b> 25-26 Budget	Vote	Steve Pizzimenti	10 m
<b>C.</b> FY26 ED Salary	Vote	Stephanie Pierre-Louis	10 m
<b>D.</b> FY25 ED Review	Discuss	Stephanie Pierre-Louis	10 m
<b>E.</b> DESE Updates	FYI	Kate Kiley	5 m
<ul style="list-style-type: none"> <li>- FY25 Student Opportunity Act</li> <li>- Boston Mid-Cycle Visit</li> </ul>			
<b>IV. KIPP 2030 Plan</b>			<b>10:06 AM</b>
<b>A.</b> KIPP 2030 Plan	Discuss	Rhonda - Nikki Barnes	10 m
<b>V. Chronic Absenteeism Updates</b>			<b>10:16 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Chronic Absenteeism Updates	Discuss	Shameka Coleman	25 m
<b>VI. Break</b>			<b>10:41 AM</b>
<b>A.</b> Break			10 m
<b>VII. KIPP Massachusetts State of the Union</b>			<b>10:51 AM</b>
<b>A.</b> KIPP Massachusetts State of the Union	Discuss		60 m
1. Are we reaching the students and families with whom we aim to partner? 2. Are our children staying with us? 3. Are our students progressing and achieving academically? 4. Are our students on the path to a fulfilled life? 5. Are we building a sustainable people model? 6. Are we building a sustainable financial model? 7. Are we making tangible progress and continuous growth on our journey to becoming an anti-racist organization? 8. Are we positively engaging families?			
<b>VIII. Closing Items</b>			<b>11:51 AM</b>
<b>A.</b> Adjourn Meeting	FYI		5 m