

## KIPP MA Board Meeting Notice Posted June 19, 2018 Notice

The KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Tuesday, June 26, 2018. The meeting will be held at 9:00 a.m at 100 Northern Avenue – Room 17E-1, Boston, MA. The call in number is 800-882-3610 and the passcode is 4345707#.

## Agenda

- 1. Welcome and Introductions
- 2. College Match Reflections
- 3. Facilities Updates
- 4. FY19 Budget and Financial Model
- 5. Lynn Charter Renewal
- 6. DEI Strategic Plan
- 7. Consent Agenda Votes

For additional information, please contact Jordan Pina at 781-600-6451 or email jpina@kippma.org.



## **KIPP MA Board of Trustees Meeting**

Location: 100 Northern Avenue – Room 17E-1, Boston, MA Date: Tuesday, June 26, 2018 Time: 9:00am – 11:00am Call-in access: 800-882-3610, Passcode: 4345707#

Agenda Item	Time	Facilitator	Materials
1. Welcome and Introductions	9:00-9:05	Michael Kendall and Amanda Seider	Welcome
2. College Match Reflections	9:05-9:30	Caleb Dolan	Reflect
3. Facilities Updates: Wheeler Street Construction Project	9:30-9:55	Kevin Taylor and Bob Baldwin	Inform
4. FY19 Budget and Financial Model	9:55-10:20	Kevin Taylor	Update & Approve
5. Lynn Charter Renewal	10:20-10:25	Jackie Hayes	Update
6. DEI Strategic Plan	10:25-10:55	Mekka Smith	Update
7. Consent Agenda Votes	10:55-11:00	Michael Kendall	Vote