

**KIPP ACADEMY LYNN CHARTER SCHOOL AND  
KIPP ACADEMY BOSTON CHARTER SCHOOL  
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**

**Tuesday April 11, 2017  
9:00 a.m.**

The meeting of the Board of Trustees of **KIPP ACADEMY LYNN CHARTER SCHOOL and KIPP ACADEMY BOSTON CHARTER SCHOOL** (collectively, the “Schools”) convened at 9:00 a.m. on April 11, 2017, at 100 Northern Ave Boston, Massachusetts, held in compliance with the open meeting laws, at which a quorum of the Trustees was present. The Trustees present were Michael Kendall, Amanda Seider, Caleb Dolan, Trinidad Flores, Douglas Borchard, and Eric Svenson. Tom Beecher, Jennifer Davis, and Amanda Fernandez were also present via the conference line. The only Trustee absent was Joel Abramson. Also present were Steven Mancini, Laurie Kennedy, Shellina Mathurin, Dawn Tillman, Mekka Smith, Dominique Cunningham, Jaqueline Hayes, Kevin Taylor, Peyson Lyman, and John Kalafatas.

Michael Kendall, the chair, called the meeting to order at 9:02 a.m. and presided throughout the meeting. Mekka Smith kept the minutes of the meeting on behalf of Joel Abramson, the Secretary. Kendall ascertained that sufficient Trustees were present at the meeting, and that, accordingly, a quorum existed.

After welcoming the Trustees who were present at the meeting, Kendall asked if any attendees would be recording the meeting. Kendall then presented the agenda as follows: (1) school updates; (2) communications updates; (3) advocacy updates; (4) April results dashboard; (5) budget updates; (6) committee updates; (7) consent agenda votes.

**1. School updates**

Caleb Dolan opened the meeting by sharing the news that senior students were receiving news of college acceptances.

**2. Communications updates**

Steven Mancini, guest from the KIPP Foundation, presented the new core narrative that KIPP regions across the country are adapting to express the network’s purpose and description of providing a college-preparatory education for all students. Meeting attendees participating in conversation concerning the thinking and research behind the changes with the opportunity to ask questions about the approach and the implementation of the new core narrative at KIPP:MA.

**3. Advocacy updates**

Caleb Dolan highlighted the three advocacy priorities that support KIPP:MA influencing and mobilizing strategies. He also discussed the impact of the current growth strategy in Lynn. The discussion included a review of the proposed consent agenda item (below) concerning declaration of a KIPP:MA safe zone for all students on our campuses. The discussion also

included a review of the potential legal and financial implications of the declaration with an opportunity for the trustees to ask any questions they had about the proposed declaration.

**4. April results dashboard**

Caleb Dolan reviewed the essential question results. The trustees discussed middle school math results and college match acceptances.

**5. Budget updates**

Kevin Taylor directed attention to the FY18 school budget summary. He reviewed the regional highlights section and growth from FY17 to FY18. Kevin also talked through the FY18 budget implications at each school. The board reviewed the DESE approved Boston enrollment plan and its impact on the Boston elementary and middle schools. The trustees asks questions about the school specific budgets and will review the final proposed budgets at their June meeting.

**6. Committee updates**

Amanda Seider directed committee chairs to share optional announcements. Amanda S. shared that the Governance committee was working on updating its onboarding process. No other committees had updates at this time.

**7. Consent agenda votes**

Kendall directed attention to the consent agenda and asked for discussion and approval of the agenda items. After discussion, the Board, by unanimous vote, took the following action:

**VOTED:** To approve the minutes from the February 7, 2017 meeting

**VOTED:** To approve the KIPP:MA Safe Zone Declaration

**VOTED:** To approve the transgender student protections policy

**VOTED:** To approve the non-discrimination policy

**VOTED:** To approve select committee minutes from September 2016-March 2017

The meeting adjourned at 10:49am.

**List of Documents Used at the Meeting:**

- Schools update; Communications update; KIPP's Previous Narrative; KIPP's Core Narrative; Advocacy Update; Immigration Status and Federal Money materials; April Dashboard; FY18 School Budget Summary; FY17 Development Report ; 4/11/17 Compliance Report; KIPP MA Safe Zone Declaration; Transgender student protections policy; Non-discrimination policy; 2/7/17 Board Minutes; September 2016-March 2017 committee minutes

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[Joel Abramson, Secretary]