



KIPP MA Board of Trustees Governance Committee Meeting

Location: 37 Babson Street - Room 231, Mattapan, MA

Date: Tuesday, November 14, 2017

Time: 9:30am – 11:00am

Call-in access: 800-882-3610, Passcode: 4345707#

Agenda Item	Time	Facilitator	Purpose
1. Welcome and Introductions	9:30-9:35	Amanda Seider	Welcome
2. Board-Wide Goals and Progress from SY17	9:35-10:05	Amanda Seider & Mekka Smith	Inform
3. Board Composition Deep Dive	10:05-10:15	Amanda Seider & Mekka Smith	Inform
4. KIPP Risk Management Report Card	10:15-10:40	Amanda Seider & Mekka Smith	Inform
5. Review and Approve FY18 Governance Committee Goals	10:40-11:00	Amanda Seider	Discuss & Approve