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

GOVERNANCE COMMITTEE

27th day, March 2017

[11:00 a.m.]

The Governance Committee meeting of the Board of Trustees of **KIPP ACADEMY LYNN CHARTER SCHOOL** and **KIPP ACADEMY BOSTON CHARTER SCHOOL** (collectively, the “Schools”) convened at 11:00 a.m. on March 27, 2017 via conference call line 800-882-3610, Passcode: 8439529#, held in compliance with the open meeting laws, at which a quorum of the Trustees was present. The Trustees present were Amanda Fernandez, Amanda Seider, Eric Svenson, Tom Beecher, and Caleb Dolan. Also present were Mekka Smith and Laurie Kennedy.

Amanda Seider, the chair, called the meeting to order at 11:00 a.m. and presided throughout the meeting. Mekka Smith, Chief of Staff, kept the minutes of the meeting. Amanda Seider ascertained that a sufficient amount of Trustees were present at the meeting, and that, accordingly, a quorum existed.

After welcoming the Trustees who were present at the meeting, Amanda Seider presented the agenda as follows: (1) update on deliverables; (2) board member recruitment; (3) board member onboarding; and (4) next steps.

5. Update on deliverables

Amanda Seider reminded the board of the committee goals and referenced the goals document. Seider listed succession plans for committee chairs and the regional executive director as in progress. Amanda Fernandez provided an update with the Latinos for Education board fellow partnership.

6. Board member recruitment



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Seider shared the progress with adding KIPP MA parents to the board of trustees. Laurie Kennedy described the purpose of the fund board and its potential to be a pipeline for board recruitment. Seider led a discussion about bringing back the Development Committee to the board.

7. **Board member onboarding**

Seider directed the attention of the committee to the onboarding documents. The committee discussed the new board member experience.

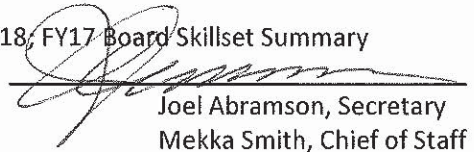
8. **Next Steps**

Seider and the committee wrapped up the meeting by recapping the above agenda items in regards to the board and planning the next time the Governance Committee meets.

The meeting adjourned at 12:00 p.m.

Listed of Documents used at the meeting:

- KIPP:MA Governance Committee Goals for 2017-2018; FY17 Board Skillset Summary



Joel Abramson, Secretary
Mekka Smith, Chief of Staff