



90 High Rock St Lynn, MA 01902 – Phone: (781) 346-6258 – Fax: (781) 598-1639 – www.kippma.org

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

March 21, 2017

10:00 a.m.-12:00 p.m.

The Teaching and Learning Team Committee meeting of the Board of Trustees of **KIPP ACADEMY LYNN CHARTER SCHOOL** and **KIPP ACADEMY BOSTON CHARTER SCHOOL** (collectively, the “Schools”) convened at 10:00 a.m. on March 21, 2017 at 37 Babson St., Massachusetts, held in compliance with the open meeting laws, at which a quorum of the Trustees was present. The Trustees present were, Jennifer Davis, Caleb Dolan, and Trinidad Flores. Doug Borchard joined via phone. Also present were Dominique Cunningham, and Emily Rodriguez.

Jennifer Davis, the chair called the meeting to order at 10:02 a.m. and presided throughout the meeting. Emily Rodriguez, Managing Director of Schools, kept the minutes of the meeting. Jennifer Davis, the chair, 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, Jennifer Davis, the chair asked if any attendees would be recording the meeting. Jennifer Davis then presented the agenda as follows: (1) Welcome and introductions (2) discussion of goals for the committee (3) review of data deck; (4) communicating KIPP’s Success; and (5) next steps.

1. Welcome and Introductions

Jennifer Davis welcomed everyone to the meeting. Davis had the team go around and state their name, role, and connection to KIPP.

2. Discussion of Goals for the Committee



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Jennifer Davis directed the attention of the committee to the discussion of goals for the committee. The two main goals were to discuss the academic performance as well as other data points that gave us a holistic, well-rounded view of how KIPP:MA is doing. The committee also went on to discuss recommendations around strategy and investments for our academics.

3. Review of Data Deck

Jennifer Davis directed the attention of the committee to the data deck. The committee went on to discuss the long term goals and annual goals of the committee in relation to the academic data. The committee discussed the areas of strength and the areas of weakness that will need to be improved upon based on the academic data.

4. Communicating KIPP's Success

Jennifer Davis directed the attention of the committee to the communication of KIPP's success. The committee discussed the importance of a continuous improvement mentality that will be vital in reaching and sustaining success. The committee also went on to discuss the annual report and reflect on how there could be greater success moving forward.

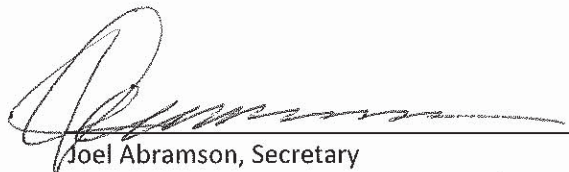
5. Next Steps

Jennifer Davis directed the committee to the next steps portion of the agenda. The committee plans to discuss a proposed budget via the lens of our current academic performance. The committee also went on to schedule an upcoming meeting in June. The committee plans on establishing a data deck prior to the June committee meeting.

The meeting adjourned at 12:01 p.m.

Listed of Documents used at the meeting:

- Agenda, Data Deck



Joel Abramson, Secretary
Emily Rodriguez, Managing Director of Schools, Boston