

**KIPP ACADEMY LYNN CHARTER SCHOOL AND  
KIPP ACADEMY BOSTON CHARTER SCHOOL  
MINUTES OF THE MEETING OF THE JOINT FINANCE-FACILITIES COMMITTEE  
OF THE BOARD OF TRUSTEES**

**January 30, 2018  
9:00AM**

The meeting of the Joint Finance-Facilities Committee 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 January 30, 2018, at 37 Babson Street, Mattapan, Massachusetts, at which a quorum of the Trustees was not present. Trustee Matt Fates joined via conference line. The Trustees absent were Dawn Foye and Eric Svenson. Additionally, Liz Dignan and Kevin Taylor joined via conference line.

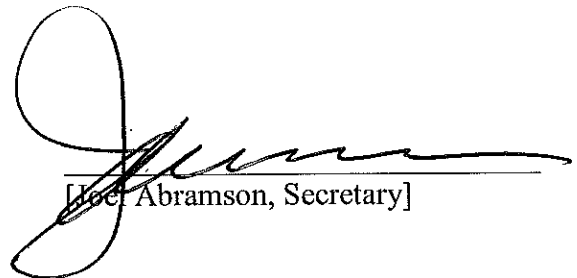
Matt Fates, the chair, called the meeting to order at 9:00 a.m. and presided throughout the meeting. Liz Dignan, Senior Director of Finance, kept the minutes of the meeting. Fates ascertained that sufficient Trustees were not present at the meeting, and that, accordingly, a quorum did not exist.

After welcoming Trustees who were present at meeting and briefly waiting for additional members, Fates announced that as quorum was not met, the meeting would be rescheduled.

The meeting adjourned at 9:15 a.m.

List of Documents Used at the Meeting

- N/A

  
[Joel Abramson, Secretary]