



## KIPP MA Board of Trustees Meeting

**Location:** 37 Babson Street – Room 231, Mattapan, MA

**Date:** Wednesday, February 7, 2018

**Time:** 9:00am – 11:00am

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

Agenda Item	Time	Facilitator	Purpose
1. Welcome and Introductions	9:00-9:10	Michael Kendall and Amanda Seider	Welcome
2. Dashboard Updates	9:10-9:30	Caleb Dolan	Update
3. DEI Updates and Individual Work	9:30-10:25	Mekka Smith and Amanda Seider	Update and Engage
4. Advocacy & Development Updates	10:25-10:45	Caleb Dolan	Update
5. Committee Updates	10:45-10:55	Committee Chairs	Update
6. Consent Agenda Votes	10:55-11:00	Michael Kendall	Vote