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

KIPP: MA Finance & Facilities Committee Minutes

23rd of January, 2017

The Finance & Facilities Committee meeting of the Board of Trustees of **KIPP ACADEMY LYNN CHARTER SCHOOL** and **KIPP ACADEMY BOSTON CHARTER SCHOOL** (collectively, the “Schools”) convened at 1:00 p.m. on January 23, 2017 at Goodwin Procter.. The Committee members present were Mike Kendall, Eric Svenson, Amanda Seider, Arvind Narvantram, and Skip Besthoff, as well as KIPP Massachusetts staff members Kevin Taylor and Caleb Dolan.

Kevin Taylor, Chief Operating Officer, presided over the meeting discussing the following topics: (1) Welcome and gratitude, (2) present a facilities slide deck to be prepared for the 2/7 KIPP MA Board meeting, and (3) schedule follow-up of discussion to review revised slide deck in advance of the 2/7/17 KIPP MA Board meeting. Robert Baldwin & Lindsay Snow, members of our facilities consultant group QROE, were also present at the meeting.

1. Welcome & Gratitude

2. Presentation of high school facility slide deck for 2/7 board meeting.

Under the direction of Kevin Taylor & Robert Baldwin, slides were presented to the Facilities & Finance Committees regarding a potential site for the new high school facility. Logistical, physical & financial implications of the particular site in consideration were highlighted with the Committee members. The Committee members were able to ask for clarification on any of the information reflected in the slides. The Committee requested some changes to the way certain slides were presented but otherwise felt comfortable moving forward with the potential site for a new high school facility.

3. Schedule follow-up to review revised slide deck



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Kevin Taylor asked meeting attendees if they would be willing to have a follow-up conference call at the end of the week to review the changes made to the slide deck in advance of the 2/7/17 KIPP MA board meeting. Attendees agreed and asked that an e-mail with potential meeting times be circulated after the conference call.

The meeting was adjourned at 2:30 p.m. by Eric Svenson.

List of Documents used at the meeting:

DRAFT - Finance-Facilities Presentation – 2.7.17

A handwritten signature in black ink, appearing to read "Joel Abramson". The signature is fluid and cursive, with a long horizontal stroke at the end.

Joel Abramson, Secretary

Matthew Cameron, Director of Finance