

KIPP MA Board of Trustees

Governance Committee | June 20, 2017 | 9:00am-10:00am

60 Canal St. Boston, MA 02114

Conf Call #1 Call in: 800-882-3610, Passcode: 4345707#



Time	Item	Purpose	Desired Outcome
9:00-9:05	Welcome		
9:05-9:20	Updates on new board members: -Highlights from conversations with Mike, Amanda, Caleb -Proposed onboarding outline -LFE update (new fellow)	Inform & Vote	-Committee reviews and answers questions about proposed new board members
9:20-9:35	Draft FY18 board org chart: -Potential committee assignments -Board officer and committee chair suggestions	Inform & Discuss	-Committee provides input to proposed assignments
9:35-9:45	Updated By-laws: -Discuss changes to be incorporated -Board term limits	Discuss & Vote	-Committee members are clear on rationale behind updated by-laws for FY18
9:45-9:55	ED Succession Planning: -Review emergency plan draft	Discuss	-Committee is aligned on first draft of ED succession plan
9:55 – 10:00	Wrap up and next steps		