



KIPP MA Board of Trustees Governance Committee Meeting

Location: 37 Babson Street - Room 231, Mattapan, MA

Date: Tuesday, March 20, 2018

Time: 10:00am – 11:00am

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

Agenda Item	Time	Facilitator	Purpose
1. Welcome and Introductions	10:00-10:05	Amanda Seider	Welcome
2. Board Composition Planning	10:05-10:20	Amanda Seider	Plan
3. Risk Management	10:20-10:45	Amanda Seider	Inform
4. Diversity, Equity, and Inclusion Planning	10:45-11:00	Amanda Seider & Mekka Smith	Inform