



KIPP MA Board of Trustees Meeting

Location: 100 Northern Avenue – Room 9B-2, Boston, MA

Date: Tuesday, June 26, 2018

Time: 9:00am – 11:00am

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

| Agenda Item | Time | Facilitator | Materials |
|---|-------------|------------------------------|---|
| 1. Welcome and Introductions | 9:00-9:05 | Amanda Seider | <ul style="list-style-type: none"> Agenda |
| 2. Essential Question Dashboard and College Match Reflections | 9:05-9:30 | Caleb Dolan | <ul style="list-style-type: none"> June 2018 EQ Dashboard |
| 3. Facilities Updates: Wheeler Street Construction Project | 9:30-9:55 | Kevin Taylor and Bob Baldwin | <ul style="list-style-type: none"> 20 Wheeler St. Closing Memo FY19 Facilities Update |
| 4. FY19 Budget and Financial Model | 9:55-10:20 | Kevin Taylor | <ul style="list-style-type: none"> Draft FY19 Budget |
| 5. Lynn Charter Renewal | 10:20-10:25 | Jacqueline Hayes | <ul style="list-style-type: none"> Lynn Charter Renewal Timeline Document |
| 6. DEI Strategic Plan | 10:25-10:55 | Mekka Smith | <ul style="list-style-type: none"> KIPP MA DEI Strategic Plan, v.1 KIPP MA DEI Vision, v.F Spring 2018 TNTP Insight Data – DEI Questions |
| 7. Consent Agenda Votes | 10:55-11:00 | Michael Kendall | <ul style="list-style-type: none"> April 2018 Board Meeting Minutes Advocacy Meeting Minutes Compliance Report Procurement Policies Document Paul Ketterer Profile |