



## KIPP MA Board of Trustees Governance Committee Meeting

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

**Date:** Tuesday, June 19, 2018

**Time:** 10:00am – 11:00am

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

Agenda Item	Time	Facilitator	Materials
1. Welcome and Review SY19 Calendar	10:00-10:10	Amanda Seider	<ul style="list-style-type: none"> <li>• Draft SY19 Calendar</li> </ul>
2. SY19 Committees	10:10-10:25	Amanda Seider	<ul style="list-style-type: none"> <li>• Committee List</li> </ul>
3. KIPP MA DEI Strategic Plan	10:25-10:40	Mekka Smith	<ul style="list-style-type: none"> <li>• DEI Strategic Plan, v.1</li> </ul>
4. Overview of Potential New Board Member	10:40-11:00	Amanda Seider	<ul style="list-style-type: none"> <li>• Paul Ketterer Bio</li> <li>• Luis Gondelles Bio</li> </ul>