

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

September 11, 2018

12:00 p.m.

The meeting of the Board of Trustees of **KIPP ACADEMY LYNN CHARTER SCHOOL and KIPP ACADEMY BOSTON CHARTER SCHOOL** (collectively, the “Schools”) convened at 12:00 p.m. on September 11, 2018, at 100 Northern Ave Boston, MA, held in compliance with the open meeting laws, at which a quorum of the Trustees was present.

The Trustees present were Caleb Dolan, Michael Kendall, Amanda Seider, Shenkiat Lim, Joel Abramson, Paul Ketterer. The Trustees participating via phone were Tom Beecher, Jennifer Betancourt, Jennifer Davis, Matt Fates, and Ivelisse Gonzalez. The Trustees absent were Dawn Foye and Doug Borchard.

Also present were Christie Bitter (Goodwin Procter), Rachel Heuisler, Mekka Smith, Luis Gondelles, and John Kalafatas.

Kendall, the chair, opened the meeting at 12:05 p.m. After welcoming the Trustees who were present at the meeting, Kendall then presented the agenda as follows: (1) beginning of year 2019 highlights and announcements; (2) consent agenda items; and (3) executive session.

1. Beginning of Year 2019 Highlights and Announcements

Dolan shared beginning of year updates – 2,000 students started school in August; the two new school leaders in Lynn are building and reviewing start of year structures; construction is happening around the KALE campus.

2. Consent Agenda

Dolan reviewed the consent agenda items and shared context about updates to the student handbook. He discussed the research that influenced the student dress code, particularly at KIPP Academy Boston Middle school. Dolan presented the June 2018 board minutes, reviewed the accountability plan reports for both regions, and outlined KIPP Lynn’s charter renewal application. After discussion of all topics, the Board of Trustees (the “Board”), by UNANIMOUS vote, took the following actions:

VOTED: To approve the KIPP Academy Lynn Charter School and Academy Boston Charter School student handbooks.

VOTED: To approve the KIPP Academy Lynn Charter School and Academy Boston Charter School Annual Accountability Plan Reports.

VOTED: To approve the KIPP Academy Lynn Charter School Renewal Application (final version).

VOTED: To approve the June 2018 Board of Trustees Meeting Minutes.

3. Executive Session

Kendall publicly announced the purpose for executive session, citing Purpose 5: To investigate charges of criminal misconduct or to consider the filing of criminal complaints. G.L. c. 30A, § 21(a). Kendall stated that the board would adjourn from the executive session and would not convene in open session after the executive session. A majority of members of the body voted by roll-call to enter into executive session. G.L. c. 30A, § 21(b)(2).

Kendall asked that board members joining remotely affirm they were alone and their conversations were private. Beecher, Betancourt, Davis, Fates, and Gonzalez verbally affirmed they were alone and their conversations were being held in a private space.

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VOTED: To enter into executive session under Purpose 5: To investigate charges of criminal misconduct or to consider the filing of criminal complaints. G.L. c. 30A, § 21(a).

AYE: Abramson, Beecher, Betancourt, Davis, Dolan, Fates, Gonzalez, Kendall, Ketterer, Lim, Seider
NAY: N/A

The meeting adjourned at 12:15 p.m.

List of Documents Used at the Meeting

- June 2018 minutes
- Student Handbooks
- Boston and Lynn Annual Accountability Plan Report
- Lynn Charter Renewal Application

Kendall called the executive session portion of the meeting to order at 12:17 p.m. and presided throughout the meeting.

Minutes of meetings held in executive session have been withheld as provided in Massachusetts General Laws. c. 30A, s. 22(f), pursuant to exemption (a) of the Public Records Statute at Massachusetts General Laws, c. 4, s. 7(26)(a).

[Joel Abramson, Secretary]