



KIPP MA Board of Trustees Compensation Committee Meeting

Location: 200 Clarendon Street 44th Floor Boston, MA
02116 "Opportunity" Conference Room

Date: Tuesday, October 23, 2018

Time: 10:00am – 11:30am

Call-in access: 800-882-3610, Passcode: 5868686#

Agenda Item	Time	Facilitator	Purpose
1. Welcome and Introductions	10:00-10:05	Douglas Borchard	Welcome
2. Executive Director Review and Compensation	10:05-11:30	Douglas Borchard	Inform & Engage