



KIPP MA Board of Trustees Meeting

Location: 37 Babson Street Boston, MA

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

Date: Wednesday April 10, 2019

Time: 9:00 am – 11:00 am

Time	Agenda item	Facilitators	Materials
9:00-9:10	Welcome & Regional Updates	Amanda Seider Caleb Dolan	Ed Smith Profile School Leadership Retreat - Barth Presentation Fellow to AP List Teacher Compensation Updates Board Health Insurance Review
9:10-9:20	Essential Question Progress Monitoring Dashboard	Caleb Dolan	March 2019 Essential Question Progress Monitoring Dashboard
9:20-9:55	Finance/Facilities Updates	Stephen Pizzimenti	KIPP at Wheeler Construction Budget Update – March 2019 KIPP at Wheeler Monthly Update – March 2019
9:55-10:15	SY 20 Priorities	Caleb Dolan	
10:15-10:50	KIPP Through College and Career (KTCC) Deep Dive	Myisha Rodrigues	KIPP MA Persistence Packet
10:50-10:55	Additional Updates	Committee Chairs	STEM Fair Flyer 10K Flyer
10:55-11:00	Consent Agenda		January 2019 Board Minutes Compliance Report FY 20 Schedule Amendment Ed Smith – new board member