



Board of Trustees Meeting

October 30, 2019 | 9:00 – 11:00 am

Location

20 Wheeler St.

Lynn MA 01902

Dial-in: 800-882-3610 x4345707#

Objectives

- Learn about United Capital Boston Partnership
- Approve FY19 Audit; discuss FY20 budget and facilities update, including debt covenants
- Review October Essential Question Progress Monitoring Dashboard and district accountability
- Discuss and Approve Executive Director Evaluation and Compensation

Pre-work

- Review materials in the [October 2019 Board Materials folder](#)

Time	Topics + Facilitator	Materials + Notes
8:45 – 9:05	Classroom Observations	Led by KIPP Staff
9:05 – 9:10	Transition	
9:10 – 9:35	Partnership Presentation: Union Capital Boston Update (Eric Leslie)	KIPP MA Board Presentation
9:35 – 10:05	Finance Update (Stephen Pizzimenti)	FY19 Audit (Vote) KIPP and Related Financial Statements (Audit Draft) BOT Acceptance Minutes Rep Letter Single Audit Management Rep Letter October 2019 KIPP at Wheeler Construction Update
10:05 – 10:40	Progress Monitoring + Growth Scenario Recap (Caleb Dolan)	October 2019 Essential Question Progress Monitoring Dashboard Accountability System One Pager 2019 Lynn Accountability Report 2019 Boston Accountability Report
10:40 – 10:45	Consent Agenda (Amanda Seider)	September 2019 Meeting Minutes September 2019 Committee Meeting Minutes October 2019 Compliance Report
10:45 – 11:00	Executive Director Evaluation and Compensation (Doug Borchard)	ED Compensation (Vote)