



Board of Trustees Meeting

April 8, 2020 | 9:00 – 11:00 am

Location

<https://zoom.us/j/413598614>

Dial-in: +19292056099 x413598614#

Objectives

- Update the Board on KIPP’s COVID-19 Response
- Analyze current status and next steps for creating a capital reserve
- Review FY20 Forecast and FY21 Draft Budget
- Update the Board on April progress monitoring across the region

Pre-work

- Review 2020.04.08 BOT Packet

Time	Topics + Facilitator	Materials
9:00 – 9:10	Welcome guests, regional updates (Amanda Seider, Caleb Dolan) Vote Stephanie Oliveras as Treasurer	
9:10 – 10:00	Share highlights from COVID-19 Response (KIPP MA Team)	COVID-19 Response slides
10:00 – 10:15	Discuss next steps for creating a capital reserve (Lovette Curry)	Capital Reserve Overview
10:15 – 10:45	Review FY20 Forecast and vote on FY21 budget proposal (Stephen Pizzimenti)	FY20 Forecast FY21 Budget
10:45 – 10:55	Discuss April progress monitoring across the region. Highlight development and fundraising progress to goal (Caleb Dolan)	April Progress Monitoring Dashboard
10:45 – 11:00	Consent Agenda (Amanda Seider)	January 2019 Board minutes Outstanding Committee minutes Compliance Report