KIPP:MA
PUBLIC CHARTER SCHOOLS

Board of Trustees Meeting
June 24, 2020 | 9:00 – 11:00 am

Location:
Virtual Meeting:
https://us02web.zoom.us/j/6046843650?pwd=Q0NPanVUa3dDMTNMS09QNW9vQ2JYQT09
Meeting ID: 604 684 3650
Password: 1234
Call in: 1-301-715-8592 **Passcode:** 6046843650# 1# 1234#

Time	Section	Purpose	Facilitator & Notes
9:00-9:10	Welcome + updates	Vote Highlights from 2020 Graduation	Amanda Seider Caleb Dolan
9:10 - 9:20	Governance Committee Updates	Vote David Daniel and Shellina Semexant as new board members	Matt Fates • Share resumes
9:20 - 9:50	Executive Director Candidate Vote	Vote on Nikki Barnes' candidacy for new Executive Director Vote on Compensation for NB (pending yes vote above)	Amanda Seider Doug Borchard Shenkiat Lim

9:50 - 10:20	COVID-19 Response	Share planning team progress
		   a) Recovering learning loss
		   b) Social Emotional Support and Development
		   c) Safety
		   d) Alumni Support
		   e) Sustainable Resources
		State Guidance Updates
		Vote on September 8 start date
			KIPP MA Team

10:20-10:45	FY21 Budget	Vote FY21 Budget Vote to give powers of the board to the finance and facilities committee between now and Sept. Start	Stephen Pizzimenti
10:45-10:55	June Progress Monitoring Dashboard	Share Development and fundraising PTG Annual Fund and Capital Campaign	Caleb Dolan

10:55-11:00	FY21 Student Handbooks Consent Agenda	Vote on FY21 Student Handbooks
		   a) No substantial changes
		   b) Does not include anything related to COVID19
			• April 2020 Board Minutes
			• June 8, 2020 Board Minutes

		Vote on Consent Agenda	- Outstanding Committee Minutes - Compliance Report