

**KIPP ACADEMY LYNN CHARTER SCHOOL AND
KIPP ACADEMY BOSTON CHARTER SCHOOL
MINUTES OF THE MEETING OF THE JOINT FINANCE-FACILITIES COMMITTEE
OF THE BOARD OF TRUSTEES**

**April 3, 2018
9:00AM**

The meeting of the Joint Finance-Facilities Committee of the Board of Trustees of **KIPP ACADEMY LYNN CHARTER SCHOOL and KIPP ACADEMY BOSTON CHARTER SCHOOL** (collectively, the “Schools”) convened at 9:00 a.m. on April 3, 2018, at 100 Northern Avenue – Room 17G, Boston, Massachusetts, at which a quorum of the Trustees was present. The Trustees present were Matt Fates. Trustee Eric Svenson joined (until 10:10am) via conference line. The Trustees absent were Dawn Foye. Also present were Bob Baldwin (until 10:10am), Liz Dignan, Kevin Taylor, and Lindsay Richard (until 10:10am). Additionally, Stephanie Oliveras joined via conference line.

Matt Fates, the chair, called the meeting to order at 9:00 a.m. and presided throughout the meeting. Liz Dignan, Senior Director of Finance, kept the minutes of the meeting. Fates ascertained that sufficient Trustees were present at the meeting, and that, accordingly, a quorum existed.

After welcoming Trustees who were present at meeting, Fates presented the agenda as follows 1) Welcome and Introductions; 2) Wheeler Street Update; and 3) FY19 Budget Update (Finance Committee Only).

1. Welcome and Introductions

Matt Fates, Chair, opened the meeting by introducing the committee and guests.

2. Wheeler St. Update

Kevin Taylor, Chief Operating Officer, directed the attention of the committee to Robert Baldwin, Managing Principal with Qroe Preservation Development, and Lindsay Richard. Baldwin and Richard updated the committee on the progress of the Wheeler Street project and the financing of the project with Taylor facilitating the discussion.

3. FY 19 Budget Update (Finance Committee Only)

Fates then directed the attention of the committee to the FY19 Budget Update, and dismissed the Facilities Committee members. Taylor then gave a brief update on the FY19, and outlined what would be discussed that the coming April Board of Trustees Meeting.

The meeting adjourned at 11:00 a.m.

List of Documents Used at the Meeting

- Memo from Qroe Preservation Development

[Joel Abramson, Secretary]

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