



## Board of Trustees Meeting

January 22, 2020 | 9:00 – 11:00 am

### Location

Goodwin Procter  
 100 Northern Ave  
 Boston, MA 02210  
 Room 17E-1  
 Dial-in: 800-882-3610 x4345707#

### Objectives

- Update the Board on January progress monitoring across the region
- Analyze current state of finance and facilities projects, including the final construction budget
- Review and vote on the new KIPP vision and mission
- Discuss charter funding and the Student Opportunity Act

### Pre-work

- Review 2020.01.22 BOT Packet

Time	Topics + Facilitator	Materials
9:00 – 9:10	Warm-up, welcome guests, and review agenda	
9:10 – 9:30	Discuss January progress monitoring across the region. Highlight development and fundraising progress to goal (Caleb Dolan)	January Progress Monitoring Dashboard
9:30 – 9:45	Analyze current state of finance and facilities projects, including the final construction budget (Matt Fates)	
9:45 – 10:10	Vote to adopt new KIPP MA Mission and Vision Vote to approve working with DESE to make any minor edits and changes to the amendment application as necessary throughout the process (Caleb Dolan)	KIPP MA Vision and Mission DESE Amendment
10:10 – 10:45	Discuss charter funding and the Student Opportunity Act (Caleb Dolan)	Student Opportunity Act Explainer
10:45 – 11:00	Consent Agenda (Amanda Seider)	October 2019 Board minutes Outstanding Committee minutes Compliance Report Matt Fates as Vice Chair