



## Governance and Compensation Committee Meeting

April 8, 2020 | 11:00 am – 12:30 pm

### Location

<https://zoom.us/j/775793002>

Meeting ID: 775 793 002

Dial in #: +19292056099,,775793002#

### Objectives

- Review committee and board member composition
- Review FY20 committee progress
- Discuss regional leadership team succession planning
- Review Executive Director mid-year evaluation and next steps

Time	Topics + Facilitator	Materials
11:00 – 11:20	<b>Review Committee Structure and Composition</b> <ul style="list-style-type: none"> <li>• Teaching and Learning Committee – chair, content, members</li> </ul>	FY21 Board Committee Chart
11:20 – 11:30	<b>Building board bench depth</b> <ul style="list-style-type: none"> <li>• Adding KIPP Boston parents</li> <li>• Review additional potential board members</li> </ul>	
11:30-11:50	<b>Review FY20 Committee Progress</b>	FY20 Committee Goals
11:50-12:10	<b>Leadership Team Succession Planning</b>	
12:10 – 12:30	<b>Executive Director Mid-Year Evaluation</b>	Feedback summary from staff