



KIPP MA Board of Trustees Meeting

Location: 100 Northern Ave – Room 17E-3, Boston, MA

Date: Wednesday, December 6, 2017

Time: 9:00am – 11:05am

Call-in access: 800-882-3610, Passcode: 4345707#

Agenda Item	Time	Facilitator	Purpose
1. Welcome & School Updates	9:00-9:10	Caleb Dolan and Amanda Seider	Welcome
2. Vote on New Member	9:10-9:15	Michael Kendall and Amanda Seider	Vote
3. Lynn Charter Preparation	9:15-9:55	Laurie Kennedy	Inform
4. Dashboard Update	9:55-10:10	Caleb Dolan	Update
5. Leadership Level Search and Talent Strategy	10:10-10:30	Caleb Dolan and Rachel Heuisler	Inform
6. Board Contributions	10:30-10:35	Laurie Kennedy	Inform
7. Facilities Updates: Wheeler Phase 1	10:35-10:45	Kevin Taylor	Update
8. Committee Updates	10:45-10:50	Committee Chairs	Update
9. Executive Director Compensation	10:50-11:00	Douglas Borchard	Inform
10. Consent Agenda Votes	11:00-11:05	Michael Kendall	Vote