



**KIPP MA Board of Trustees  
People Committee Meeting**

**Location:** 90 High Rock St, Lynn, MA 01902

**Call-in access:** 800-882-3610, Passcode: 5868686#

**Date:** Tuesday, October 30, 2018

**Time:** 11:00pm – 12:30pm

| Time          | Session  | Facilitator and Notes        |
|---------------|--|------------------------------|
| 11:00 – 11:10 | Warm-up & review agenda  | Shenkiat Lim                 |
| 11:10 – 11:25 | Review and agree on FY19 committee goals   | Shenkiat Lim<br>See pre-work |
| 11:25 – 11:45 | Review KIPP People Dashboard   | Shenkiat Lim                 |
| 11:45 – 12:05 | <b>Performance management discussion</b> <ul style="list-style-type: none"> <li>• Review current state</li> <li>• Identify needs and areas for the committee to provide support</li> </ul> | Shenkiat Lim                 |
| 12:05 – 12:25 | <b>Compensation discussion</b> <ul style="list-style-type: none"> <li>• Review current state</li> <li>• Identify needs and areas for the committee to provide support</li> </ul>           | Shenkiat Lim                 |
| 12:25 – 12:30 | Next steps   | Shenkiat Lim                 |