



**KIPP MA Board of Trustees Retreat
Governance Committee Meeting**

Location: 60 Canal St, Boston, MA 02114

Call-in access: (1)408-638-0986 Passcode:
4345707#.

Date: Monday, November 19, 2018

Time: 9:00am -10:30am

Time	Agenda Item	Facilitator
9:00-9:20am	1. ED Reflection on FY18 Committee Work & Progress	Caleb Dolan
9:20-9:40	2. Review FY 19 Committee Goals	Tom Beecher
9:40-9:55am	3. Skillset review - Focus on Development	Tom Beecher
9:55-10:10	4. Board/Staff Communication Norms	Tom Beecher
10:10-10:25	5. Board Meeting Considerations	Tom Beecher
10:25-10:30	6.Next Steps	Tom Beecher