



## KIPP MA Board of Trustees Meeting

**Location:** 100 Northern Ave Boston, MA

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

**Date:** Wednesday January 23, 2019

**Time:** 9:00 am – 11:00 am

Time	Topic	Purpose	Facilitators and Materials
9:00-9:10	Welcome & regional updates	Vote Luis Gondelles as new board member	Amanda Seider Caleb Dolan  - <i>Luis Gondelles bio</i>
9:10-9:30	January Progress Monitoring Dashboard Review	Discuss SY 19 Essential Question progress to goal highlights	Caleb Dolan  - <i>January 2019 Essential Question Progress Monitoring Dashboard</i>
9:30-9:50	Finance/Facilities Updates	Review Wheeler St. project Vote on regional financial controls	Steven Pizzimenti  - <i>Wheeler December 2018 Update</i> - <i>Financial Policies and Procedures</i>
9:50-10:30	Teacher Retention Deep Dive	Discuss drivers of teacher retention - Align on shared fact base: Insight survey results - Identify use of teacher time - Preview teacher retention/comp process	Rachel Heuisler Steven Pizzimenti  - <i>Teacher retention packet</i>
10:30-10:45	Governance Committee Updates	- Recap highlights from MCPSA call re: oversight, roles, and responsibilities of board members - Describe committee consolidation plans - Discuss meeting preferences survey results	Tom Beecher Amanda Seider  - <i>Best Practices in Executive Compensation December 2018</i>
10:45-10:55	Development Committee Updates	- Review FY19 progress to goal - Board engagement	Laurie Kennedy  - <i>FY19 Fundraising: Update Q1 &amp; Q2</i>
10:55-11:00	Consent Agenda	Review Development progress to goal	Caleb Dolan  - <i>Compliance Report</i> - <i>October 2018 board minutes</i>