



KIPP MA Board of Trustees

Governance and Compensation Committee Meeting

Location: 37 Babson St. Mattapan, MA

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

Date: Tuesday, March 19, 2019

Time: 8:30 am -10:00 am

Time	Agenda Item	Facilitator
8:30 – 9:00 am	1. Revisit Greenlighting Criteria Materials: Greenlighting Criteria one-pager	Amanda Seider
9:00 – 9:20 am	2. Explore KIPP’s school safety and risk management work Materials: Email from KIPP National; Student Safety Report Card	Tom Beecher, Amanda Seider
9:20 – 9:40 am	3. Committee Assignment Review Materials: FY 19 Committee and Task Force Chart	Tom Beecher
9:40 – 10:00 am	4. Board Member Cultivation Materials: Board Member Cultivation, Board Skillset	Tom Beecher