



## KIPP MA Board of Trustees Meeting

**Location:** 100 Northern Ave Boston, MA Room 17i

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

**Date:** Wednesday June 26, 2019

**Time:** 9:00 am – 11:00 am

Time	Agenda item	Facilitators	Materials
9:00-9:15	Welcome & Regional Updates	Caleb Dolan	Stephanie Oliveras Profile KIPP MA 10K Update Golf Outing Football Fundraiser Engineering Fair Graduation 2019
9:15-9:35	Essential Question Progress Monitoring Dashboard	Caleb Dolan	June 2019 Essential Question Progress Monitoring Dashboard
9:35-10:00	Purpose, Passion, Plan: Match and Persistence Updates	Caleb Dolan	SY19 Reflections Purpose, Passion, Plan Presentation
10:00-10:40	Finance and Facilities Updates	Stephen Pizzimenti	KIPP at Wheeler Monthly Update – June 2019 KIPP at Wheeler Construction Budget Update – June 2019 FY19 Budget Forecast Financial Dashboard Summary FY20 Budget by District FY20 Budget vs. FY19 Budget FY20 Financial Policies and Procedures QLICI Loans Restructure Intercompany Loan Restructure
10:40-10:50	Consent Agenda	Amanda Seider	April 2019 Board Minutes Committee Minutes: <ul style="list-style-type: none"> <li>- March 19 Governance and Compensation</li> <li>- April 2 Finance and Facilities</li> <li>- April 10 Teaching and Learning</li> <li>- May 14 Governance and Compensation</li> <li>- June 14 Finance and Facilities</li> <li>- June 14 People</li> </ul> June Compliance Report FY20 Student Handbooks
10:50-11:00	Closing	Caleb Dolan	