



## Board of Trustees Meeting

October 28, 2020 | 9:00 – 12:00 pm

**Location:**

**Virtual Meeting:**

<https://us02web.zoom.us/j/6046843650?pwd=Q0NPanVUa3dDMTNMS09QNW9vQ2JYQT09>

Meeting ID: 604 684 3650

Password: 1234

**Call in:** 1-301-715-8592 **Passcode:** 6046843650# 1# 1234#

Time	Topic and Facilitator	Materials
9:00-9:15	<b>Welcome + introductions</b> <i>– Amanda Seider, Rhonda “Nikki” Barnes</i>	
9:15 - 9:35	<b>Unpacking the beginnings of our Racial Identity</b> <i>- Rhonda “Nikki” Barnes, Coretta Martin</i>	<ul style="list-style-type: none"> <li>• Discuss our racial identity</li> </ul>
9:35 -10:10	<b>KIPP MA’s Equity Evolution: How did we go from DEI to Leading for Racial Justice?</b> <i>– Caleb Dolan, Eveleen Hsu</i> <ul style="list-style-type: none"> <li>• Share story of KIPP’s anti-racist evolution and equity journey</li> </ul>	<ul style="list-style-type: none"> <li>• KIPP MA’s Equity Evolution PPT</li> </ul>
10:10 -10:50	<b>KIPPMA’s Problem Statement &amp; Strategy to Address</b> <i>– Rhonda “Nikki” Barnes, Eveleen Hsu</i> <ul style="list-style-type: none"> <li>• Review the KIPP MA Problem Statement</li> <li>• Understand KIPP MA’s strategy &amp; tactics to disrupt the problem statement</li> </ul>	
10:50 - 11:00	<b>BREAK</b>	
11:00 -11:30	<b>Safe and Strong Start: Update</b> <i>- Rhonda “Nikki” Barnes</i>	<ul style="list-style-type: none"> <li>• Progress monitoring PPT</li> </ul>
11:30 -11:50	<b>Annual Audit Review</b> <i>- Steve Pizzimenti</i>	<ul style="list-style-type: none"> <li>• Annual Audit results Documents</li> </ul>
11:50-12:00	<b>Consent Agenda</b> <i>- Amanda Seider, Coretta Martin</i>	<ul style="list-style-type: none"> <li>• Outstanding Board of Trustees August and September Meeting Minutes</li> <li>• September and October Governance and Compensation Committee Minutes September</li> <li>• Finance and Facilities Committee Minutes October</li> <li>• Vote on Officers and Committee Chair(s)</li> </ul>

