

KIPP MA Board of Trustees Meeting

Location: Goodwin Procter LLP

100 Northern Avenue, Boston, MA 02210 - Conf. Room 17D

Date: Tuesday, September 11, 2018

Time: 12:00pm – 1:30pm



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

AGENDA:

Agenda Item	Time	Facilitator	Purpose	Materials
1. Beginning of the School Year 2019 Highlights and Announcements	15 min	Caleb Dolan	Inform	
2. Consent Agenda Items	5 min	Caleb Dolan Mekka Smith	Approve	<ul style="list-style-type: none"> ▪ June 2018 minutes ▪ Student Handbooks ▪ Boston and Lynn Annual Accountability Plan Report ▪ Lynn Charter Renewal Application (final)
3. Executive Session [Purpose 5: To investigate charges of criminal misconduct or to consider the filing of criminal complaints]	70 min	Michael Kendall Caleb Dolan	Inform and Approve	<ul style="list-style-type: none"> ▪ Materials to be distributed in the meeting