



## KIPP MA Board of Trustees Retreat

**Location:** 15 Smith St, Dover, MA 02030

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

**Date:** Friday, September 28, 2018

**Time:** 9:00am – 4:00pm

Agenda Item	Time	Facilitator	Materials
<b>1. Welcome and Introductions</b>	9:00-9:10	Michael Kendall Amanda Seider Caleb Dolan	
<b>2. Getting to know each other</b>	9:10-9:30	Amanda Seider	
<b>3. State of the Region</b>	9:30-10:20	Caleb Dolan John Kalafatas	<ul style="list-style-type: none"> <li>September 2018 Essential Question Dashboard</li> </ul>
<b>4. Consent Agenda</b>	10:20-10:30	Michael Kendall	<ul style="list-style-type: none"> <li>September 2018 minutes</li> <li>Compliance Report</li> <li>Officers: chair, vice chair, treasurer, secretary</li> </ul>
<b>5. Break</b>	10:30-10:40		
<b>6. Racial Autobiography</b>	10:40-12:00	Mekka Smith	
<b>7. Break/Transition</b>	12:00-12:15		
<b>8. Executive Session/Lunch [Purpose 5: To investigate charges of criminal misconduct or to consider the filing of criminal complaints]</b>	12:15-1:15	Michael Kendall Caleb Dolan	<ul style="list-style-type: none"> <li>Materials to be distributed in meeting</li> </ul>
<b>9. Break/Transition</b>	1:15-1:30		
<b>10. Committee Work</b>	1:30-3:00	Amanda Seider	<ul style="list-style-type: none"> <li>Committee Goals Template</li> <li>March 2018 Teaching &amp; Learning Committee Minutes</li> <li>June 2018 Finance-Facilities Committee Minutes</li> <li>June 2018 People Committee Minutes</li> <li>June 2018 Governance Committee Minutes</li> </ul>
<b>11. Telling the KIPP MA Story</b>	3:00-3:50	Caleb Dolan Laurie Kennedy	
<b>12. Closing</b>	3:50-4:00	Michael Kendall Amanda Seider Caleb Dolan	