



## KIPP MA Board of Trustees Retreat Governance Committee Meeting

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

**Call-in access:** (1)408-638-0986 Passcode:  
142675136 #

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

**Time:** 1:40pm – 2:20pm

Agenda Item	Facilitator	Purpose
1. Review FY 19 Goals	Doug Borchard	Inform
2. Review FY 19 Calendar	Doug Borchard	Inform
3. Miscellaneous Committee Updates	Doug Borchard	Discuss
4. Approve Prior Minutes	Doug Borchard	Review
5. Discuss Creation of a Development Committee	Doug Borchard	Plan