



## KIPP MA Board of Trustees

**Location:** 90 High Rock Street

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

**Date:** Tuesday, October 30, 2018

**Time:** 8:30am – 11:00am

Time	Session	Purpose	Facilitators and Notes
8:30-9:00	Optional High Rock Tour & Observations		KALC student Martha Mugagga, Class of 2019
9:00-9:10	Welcome & regional updates		Caleb Dolan KALC student Martha Mugagga, Class of 2019
9:10-9:25	October Dashboard		Caleb Dolan  October 2018 Dashboard
9:25-9:50	Financial Audit	<p><b>Board votes to approve the audit</b></p> <ul style="list-style-type: none"> <li>Schedule board vote for 10.30 on High Rock debt/KIPP Lynn Fund...votes....90 High Rock LLC.               <ul style="list-style-type: none"> <li>We have to vote in the meeting before voting on the audit on HR debt. This does not go in the consent agenda. We add this to the presentation.</li> </ul> </li> <li>Section: New Market Tax Credit unwind   90 High Rock LLC (15 min).</li> </ul>	<p>Caleb Dolan Matt Fates</p> <p>QLICI Loans Post NMTC Unwind</p> <p>New Market Tax Credit Unwind</p> <p>Audit Report</p>
9:50-10:25	Facilities and Development Updates	<p>Facilities</p> <ul style="list-style-type: none"> <li>Construction budget update</li> <li>Monthly construction update</li> </ul> <p>Development</p> <ul style="list-style-type: none"> <li>Follow-up on emailing friends</li> </ul> <ul style="list-style-type: none"> <li>Update on recent activity (i.e. visits &amp; invites &amp; introductions)               <ul style="list-style-type: none"> <li>Fundraising status</li> </ul> </li> </ul>	<p>Caleb Dolan Laurie Kennedy</p> <p>Wheeler Construction Budget Update Wheeler Monthly Update</p>
10:25-10:30	Consent Agenda votes		<p>Caleb Dolan</p> <p>September 2018 board minutes Compliance Report</p>
10:30-11:00	Executive Director Evaluation and		Doug Borchard
11:00-11:30	Optional High Rock Tour & Observations		KALC student Gabriel Clark, Class of 2019