



KIPP MA Board of Trustees

Governance and Compensation Committee Meeting

Location: 100 Northern Ave, Boston, MA 0221

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

Date: Tuesday, May 14, 2019

Time: 9:00 am -10:30 am

Time	Agenda Item	Facilitator and Materials
9:00 – 9:10 am	Welcome	Tom Beecher
9:10-9:30 am	Finalize greenlighting criteria	Facilitator: Caleb Dolan Materials: Greenlighting Criteria
9:30-9:50 am	Discuss Board Member Cultivation	Facilitator: Tom Beecher Materials: Stephanie Oliveras Resume, Board Cultivation Process document
9:50-10:25 am	Review Executive Director mid-year evaluation	Facilitator: Doug Borchard + Shenkiat Lim Materials: 2018-2019 ED 360 Feedback
10:25-10:30 am	Closing	Doug Borchard