



Governance and Compensation Committee Meeting

September 27, 2019 | 12:30-1:30 pm

Location

One Salem Street Unit #14
 Swampscott, MA 01907
 Dial-in: 800-882-3610 x 8439529#

Objectives

- Review FY19 Progress to Goal
- Agree on Governance and Compensation Committee FY20 goals
- Align on next steps

Pre-work

- Review September 2019 Essential Question Progress Monitoring Dashboard

Time	Topics + Facilitator	Materials
12:30-12:50	Discuss FY19 Governance and Compensation Committee and Talent Outcomes (Q&A re: September 2019 Essential Question Progress Monitoring Dashboard)	September 2019 Essential Question Progress Monitoring Dashboard
12:50-1:00	Confirm FY20 Governance and Compensation Committee Goals	KIPP MA Committee Goals 2019-2020
1:00-1:05	Review FY20 Governance and Compensation Committee Calendar	Board Calendar 2019-2020
1:05-1:25	Prepare ED Mid-Year Performance Review	
1:25-1:30	Wrap up and Next Steps	