



## Board of Trustees Meeting

July 29, 2020 | 9:00 – 11:00 am

**Location:**

**Virtual Meeting:**

<https://us02web.zoom.us/j/6046843650?pwd=Q0NPaNVUa3dDMTNMS09QNW9vQ2JYQT09>

Meeting ID: 604 684 3650

Password: 1234

**Call in:** 1-301-715-8592 **Passcode:** 6046843650# 1# 1234#

Time	Topic and Facilitator	Materials
9:00-9:10	Welcome and Updates- Amanda Seider, Rhonda “Nikki” Barnes a) Executive Director Onboarding and Updates b) Welcome Coretta Martin, Chief of Staff	
9:10 - 10:35	Safe and Strong Start - Rhonda “Nikki” Barnes Review: a) Guiding principles b) Process for input/ feedback c) Grants and Finance Updates d) Safe and Strong Start Proposal e) DESE Reopening plan	<ul style="list-style-type: none"> <li>• Safe and Strong Start Proposal</li> <li>• DESE Reopening Plan</li> </ul>
10:35 - 10:45	Leadership Team Updates- Rhonda “Nikki” Barnes Review: a) Executive Leadership Team and Regional Leadership Team b) Caleb Dolan’s projects as senior advisor c) Board of Trustees Committee Chart	<ul style="list-style-type: none"> <li>• Board of Trustees Committee Chart</li> </ul>
10:45- 11:00	Consent Agenda – KIPP MA Team Vote: a) Student Opportunity Act Plan b) Annual Report c) Compliance Checkpoints: ED conflict of interest and 23(b)(3) disclosure form d) Outstanding June Meeting Minutes	<ul style="list-style-type: none"> <li>• Student Opportunity Act Plan</li> <li>• Annual Report</li> <li>• Compliance Checkpoints</li> <li>• June Meeting Minutes</li> </ul>