



Governance and Compensation Committee Meeting

September 17, 2020 | 8:00 am – 9:00 am

Location

<https://us02web.zoom.us/j/6046843650>

Meeting ID: 604 684 3650

Dial in: 1-646-518-9805 Passcode: 6046843650#

Objectives

- Review Board Member Committee Assignments and KIPP MA Board Equity

Time	Topics + Facilitator	Materials
8:00 – 8:15	Welcome and Review: a) Board Committee Assignments b) Committee Calendar	<ul style="list-style-type: none">• Committee Calendar
8:15 – 9:00	KIPP MA Board Equity	