

KIPP MA Board of Trustees
Governance Committee | March 27, 2017 | 11:00am-12:00pm (call)



Call in: 800-882-3610, Passcode: 8439529#

Time	Item	Purpose	Desired Outcome
11:00 – 11:05	Welcome		
11:05 – 11:15	Update on Deliverables: - ED Transition - Succession plans for current board officers and chairs - Board member onboarding Board pipeline update: - Fund board and parents Board Fellows update: - Receive update on Latinos For Education board fellows work	Inform	-Committee members are clear on status and timeline of key Governance projects for SY 17
11:15 – 11:50	Deep Dive I--Board member recruitment: - Who is on the board - Who do we need on the board - Who are our prospects - What are our next steps Deep Dive II-- Board member onboarding: - Solicit ideas for a updated onboarding process	Discuss and plan	- Committee has discussed and shared new prospects - Committee is aligned on clear next steps for recruiting board members for the spring - Committee has provided input into onboarding design process
11:50 – 12:00	Wrap up and next steps		

Governance Committee-Spring Priorities

Priority	Key/Due Dates	Gov. Committee Specific Action Steps
March Gov Committee Meeting	Agenda out 3/21 Meeting 3/27 Follow up by 3/29	<ul style="list-style-type: none"> ● Discussion about new board members <ul style="list-style-type: none"> ○ Review gaps in our board skill set ○ Update on recruitment of two parent members ○ Hear from Laurie about folks in the pipeline

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		<ul style="list-style-type: none"> ○ Gather committee input about recruitment next steps, ideas, etc. ● Update on other deliverables, report on confirmed/TBD returning board members ● Gather ideas for onboarding plan - take time to get Gov Committee members' perspective on what this looks like when successful
ED Transition "Plan to Plan"	<p>4/28 - draft plan complete</p> <p>5/15 - send as prep for Gov committee meeting</p>	<ul style="list-style-type: none"> ● Review and share feedback via email as prep for May meeting
Succession Plans for current board officers and chairs	<p>4/15 - draft plan complete</p> <p>5/15 - send as prep for Gov committee meeting</p>	<ul style="list-style-type: none"> ● Review and share feedback via email as prep for May meeting
Board Member Onboarding	<p>5/15 - first draft complete- send as prep for Gov committee meeting</p> <p>5/31 - deadline for completion</p>	<ul style="list-style-type: none"> ● Review and share feedback via email as prep for May meeting
Late May/Early June Last Gov Committee meeting of the SY 17 year	Ideally week of May 22	<ul style="list-style-type: none"> ● Goals for this meeting - approve all deliverables for the year: <ul style="list-style-type: none"> ○ sign off onboarding plan for the year ○ sign off on new board members we're nominating for June vote ○ sign off of succession plans for officers and chairs ○ sign off on ED transition plan to plan