Board of Trustees Meeting

September 16, 2022 | 9:00 am – 3:00 pm

**Location:** 16 Woodhill Lane, Boxford, MA

**Virtual Meeting:** <https://kippma-org.zoom.us/j/84964155912>

Meeting ID: 849 6415 5912

Password: n/a

**Call in:** +16465189805 **Passcode:** 84964155912#

| **Time** | **Section** | **Purpose** | **Facilitator & Notes** |
| --- | --- | --- | --- |
| 9:00 am | Welcome and Call to Order | * Build the Team * Objectives | Stephanie Pierre-Louis  Nikki Barnes |
| 9:30 am | Consent Agenda | * Board Meeting minutes * Committee Meeting minutes * Handbook Updates | Stephanie Pierre-Louis Jesse Fetbroth |
| 9:35 am | Vote on Officers | * Elect Officers * Elect Governance Committee | Stephanie Pierre-Louis Jesse Fetbroth |
| 9:40 am | Vote on Handbook Updates | * Vote on Handbook updates for KALC, KAL, KALE and KAB | Stephanie Pierre-Louis Jesse Fetbroth |
| 9:45 am | DEI Session | * Launch our Racial Justice & DEI Work for SY23 | Shameka Coleman |
| 10:45 am | Break | | |
| 11:00 am | State of the Union: KIPP Massachusetts | * 7 Essential Questions | Nikki Barnes |
| 12:00 pm | Lunch & Learn: Principal Priorities & Strong Start Update | * Gather Lunch * School Leader Priorities * Strong Start Updates | Principals Nikki Barnes |
| 1:15 pm | Committee Work | * Goal Setting * Share-out | Stephanie Pierre-Louis |
| 2:45 pm | Closing and Move to Adjourn |  | Stephanie Pierre-Louis  Nikki Barnes |