



**KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL AND
KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 16, 2022 | 9:00am**

The meeting of the Board of Trustees of **KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL and KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL** (collectively, the “Schools”) convened at 9:00 am on September 16, 2022 in person and via Zoom, held in compliance with open meeting law, at which a quorum of the committee members was present.

The following Trustees attended in person: Matt Fates, Doug Borchard, Shenkiat Lim, Paul Ketterer, Ivelisse Gonzalez, Stephanie Pierre-Louis, Tom Beecher, Rhonda Barnes

The following Trustees attended via Zoom: Eyal Bergman

Additional participants: Meg MacIlvain, Emily Taylor, Zachary Meisner, Zachary Trotsky, Lauren Adams, Rafael DeLeon, Coretta Martin, Rebecca Root, Shauna-Kaye Clarke, James Seter, Danielle Duran, Emily Rodriguez, Shameka Coleman, Jon Haynes, Steve Pizzimenti, Kate Lobel, Kenneth Beato, Brianna Collins, Paige Belfield

The following Trustees were not present: Mike Kendall

Stephanie Pierre-Louis called the meeting to order at 9:17 am and presided throughout the meeting. She ascertained that sufficient Trustees were present at the meeting, and that, accordingly, a quorum existed.

1. Stephanie Oliveras greeted the community and welcomed everyone back for the school year. She reminded everyone to relax, to come together, and to get ready for updates as we raise the bar for ourselves as an organization.
2. Matt Fates reviewed logistics for the day
3. Nikki Barnes delivered a land acknowledgement and shared who’s land we are currently occupying.
4. The group celebrated Amanda Seider-- an advocate and supporter of KIPP MA for over 10 years.

5. The group introduced themselves and their roles.

Consent agenda

6. Steph motioned to approve a vote of the Consent Agenda items. Matt seconded. Coretta did a roll call.

Matt Fates	Yes
Doug Borchard	Yes
Rhonda Barnes	Yes
Eyal Bergman	Yes
Ivelisse Gonzalez	Yes
Paul Ketterer	Yes
Shenkiat Lim	Yes
Stephanie Pierre-Louis	Yes
Tom Beecher	Yes

7. Stephannie motioned to approve a vote of the Board Officers and Governance Committee members. Shenkiat seconded. Coretta did a roll call.

Matt Fates	Yes
Doug Borchard	Yes
Rhonda Barnes	Yes
Eyal Bergman	Yes
Ivelisse Gonzalez	Yes
Paul Ketterer	Yes

Shenkiat Lim	Yes
Stephanie Pierre-Louis	Yes
Tom Beecher	Yes

8. The Board discussed updates to school handbooks. DoBell discussed pass/fail changes, that junior/senior seminar is now a graded course, which supports GPAs. Paul Ketterer asked if there was student buy-in for dress code changes-- Zach Meisner explained yes, that there had been focus groups with students, families and staff. DoBell noted that the high school dress code stayed steady.

Stepahnie motioned to approve a vote of Handbook updates. Ivelisse seconded. Coretta did a roll call.

Matt Fates	Yes
Doug Borchard	Yes
Rhonda Barnes	Yes
Eyal Bergman	Yes
Ivelisse Gonzalez	Yes
Paul Ketterer	Yes
Shenkiat Lim	Yes
Stephanie Pierre-Louis	Yes
Tom Beecher	Yes

9. Board engages in a Racial Justice and Diversity, Equity, and Inclusion session with the guiding question: In thinking about your intersectional identities, race and (insert other identity markers), how do you experience privilege, and/or oppression?

10. Nikki and the Executive Leadership Team shared a State of the Union for KIPP MA. She walked through the 7 Essential Questions, and mentioned that she wouldn't be discussing the Strategic Plan (we're in Year 2) until the October Board meeting.

11. We don't have MCAS scores we can share out just yet, so we won't be sharing academic data. Nikki noted our growth is not just MCAS.

12. The Board transitioned to Committees. The newest committee members were introduced.

Stephanie Pierre-Louis moved to close out the September 2022 Board of Trustees meeting at 2:45 pm.

Secretary Signature