



**KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL AND
KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL
MINUTES OF THE MEETING OF THE FINANCE AND FACILITIES COMMITTEE
June 13, 2022 | 10:00am**

The meeting of the Finance and Facilities Committee of **KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL and KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL** (collectively, the “Schools”) convened at 10:00am on June 8, 2022 via Zoom, held in compliance with open meeting law, at which a quorum of the committee members was present.

The following Committee members attended by Zoom: Paul Ketterer, Matt Fates, Tom Beecher

Additional participants: Stephen Pizzimenti, Eskedar Meshesha, Emily Taylor

The following committee members were not present: Nikki Barnes, Stephanie Pierre-Louis

Paul called the meeting to order at 10:00 am and presided throughout the meeting. He ascertained that sufficient Committee members were present at the meeting, and that, accordingly, a quorum existed.

1. Taylor reviewed the latest updates with the Wheeler St. roof replacement and overall capital planning.
 - The Wheeler Roof is on track to be completed this summer.
 - The Wheeler Annex windows will need to be completed as soon as possible.
 - For Capital Planning: Building Conditions Assessments were completed.
 - For Capital Reserves and the Long Term Plan: we’re working on a 10-year plan now and will add to the committee agenda for a meeting in the Fall.

2. Steve reviewed FY23 planning and budgeting information with the committee and eventually the FY23 budget. Overall, the committee approved the budget with some minor changes that Pizzimenti will make prior to the full Board meeting.

The Committee did not vote on any items.

Paul moved to close out the June ‘22 Finance and Facilities Meeting at 11:00 am.



Paul Ketterer

Committee Chair Signature