



**KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL AND
KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL
MINUTES OF THE MEETING OF THE DEVELOPMENT COMMITTEE
11/17/2022 | 9:00-10:00 AM**

The meeting of the Development Committee of **KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL and KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL** (collectively, the “Schools”) convened at 9:00 am on November 17, 2022 via Zoom and held in compliance with open meeting law, at which a quorum of the committee members was present.

The following Committee members attended by Zoom: *Mike Gaburo, Nikki Barnes, Becca Root, Mike Kendall, Danielle Boudreau*

Additional participants: *Ben Cope*

The following committee members were not present: *Briana Collins-Lee*

Becca Root called the meeting to order at 9:03 and presided throughout the meeting. She ascertained that sufficient Committee members were present at the meeting, and that, accordingly, a quorum existed.

1. (9:03-9:18) The development committee opened with an introduction of each committee member
2. (9:18-9:42) The committee then moved into an update from our development consultant from KIPP NJ, Ben Cope. Ben discussed what services they provided over the last 4 months (1:1 coaching, briefing support, systems support, coaching around growth, feedback and input into the narrative deck). The committee had a general discussion around the KIPP MA narrative and what pieces might be missing. This discussion will continue at the next committee meeting.
3. (9:42-9:55) Becca pivoted the committee to discuss an overview of the items the development team is wrestling with at KIPP MA. The committee was aligned with the items and we dug deeper into the topic of board giving and getting or board engagement at KIPP MA. This will be the focus of our next committee meeting in February.
4. (9:55-10:00) Becca closed out the meeting stamping next steps and the next meeting date
Becca moved to close out the 11/17/2022 Development Committee Meeting at 10:00 AM.

Committee Chair Signature