



Board of Trustees Meeting
June 15, 2022 | 10:00 am – 1:00 pm

Location:

Virtual Meeting: <https://kippma-org.zoom.us/j/85727082401>

Meeting ID: 857 2708 2401

Password: n/a

Call in: +16465189805 **Passcode:** 85727082401#

Time	Section	Purpose	Facilitator & Notes
10:00 am	Welcome and Call to Order	<ul style="list-style-type: none"> ● Student Highlight (Seniors/scholarship winners) ● Review Agenda 	Stephanie Pierre-Louis Nikki Barnes
10:10 am	KIPP Finance and Governance Discussion and Vote	<ul style="list-style-type: none"> ● Overview of SY23 Budget ● Vote on new board members <ul style="list-style-type: none"> ○ Paul Maleh ○ Michael Gaburo 	Steve Pizzimenti Stephanie Pierre-Louis
10:25 am	Consent Agenda and Annual Report	<ul style="list-style-type: none"> ● Vote on Board Meeting Minutes ● Vote on Annual Budget ● Vote on School Nurses 	Coretta Martin
10:30 am	DEI Session	<ul style="list-style-type: none"> ● Continue our DEI work and begin planning for SY23 	Shameka Coleman
11:30 am	ED Compensation	<ul style="list-style-type: none"> ● Vote on Executive Director Compensation 	Doug Borchard
11:40 am	Break	n/a	n/a
11:55 am	EOY Academic Data	- MAP: Student trajectory August through May	Meg Smith



12:25 pm	Progress on Strategic Plan	<ul style="list-style-type: none">- Strategic Plan Progress Monitoring Update- Strategic Priority Bright Spots	Nikki Barnes
12:45pm	2022-2023	<ul style="list-style-type: none">- Board Calendar- Board Retreat 2022	Coretta Martin
12:50pm	Share Outs & Celebrations	<ul style="list-style-type: none">- Summer School- Final Retention Data	Nikki Barnes
1:00pm	Closing and Move to Adjourn		Stephanie Pierre-Louis