



Board of Trustees Meeting
October 27, 2022 | 10:00 am – 1:00 pm

Virtual Meeting: <https://kippma-org.zoom.us/j/84067673350>

Meeting ID: 840 6767 3350

Password: n/a

Call in: +16465189805 **Passcode:** 84067673350#

Start Time	Section	Purpose	Facilitator & Notes
10:00 am	Welcome and Call to Order	<ul style="list-style-type: none"> • Build the Team • Objectives 	Stephanie Pierre-Louis Nikki Barnes
10:10 am	Consent Agenda	<ul style="list-style-type: none"> • Board Meeting minutes • Boston Accountability Plan 	Stephanie Pierre-Louis Jesse Fetbroth
10:15 am	Audit	<ul style="list-style-type: none"> • Audit Overview • Vote 	Steve Pizzimenti Stephanie Pierre-Louis
10:35 am	Break and ED Compensation	<ul style="list-style-type: none"> • Vote on ED Bonus 	Doug Borchard Stephanie Pierre-Louis Jesse Fetbroth
10:50 am	DEI Session	<ul style="list-style-type: none"> • Operation Good Trouble 	Nikke Barnes Shameka Coleman
11:35 am	Grab Lunch		



11:55 am	State of the Union: KIPP Massachusetts	<ul style="list-style-type: none">• MCAS Data• BOY Academic Data	Nikki Barnes T&L Team
12:55 pm	Closing and Move to Adjourn		Stephanie Pierre-Louis Nikki Barnes