



**KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL AND
KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
February 10, 2022 | 10:00am**

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 10:00am on February 10, 2022 via Zoom, held in compliance with open meeting law, at which a quorum of the Trustees was present.

The following Trustees were present: Stephanie Pierre-Louis, Shen Lim, Amanda Seider, Matt Fates, Eyal Bergman, Ivalisse Gonzalez, Doug Borchard

Additional participants: Coretta Martin, Stephen Pizzimenti, Christina DeVaughn, Shameka Coleman, John Kalafatas, Emily Rodrigues, Jen Davis, Meg Smith, Maria Kwaja, Dana Gotleib, Zach Trotsky

Matt Fates called the meeting to order at 10:15am and presided throughout the meeting along with Stephanie Pierre-Louis. Fates ascertained that sufficient Trustees were present at the meeting, and that, accordingly, a quorum existed.

1. Welcome and Framing

- a. Matt welcomed board
- b. Coretta explained Nikki’s absence
- c. Matt introduced Paul to the group

2. Update Celebrations (KIPP Forward Team/Farida)

- a. Farida gave an update on KIPP Forward including appointment of Jon Haynes
- b. Benchmarking: Persistence team is still keeping in touch with alumni



- c. KIPP Forward team has kept track of 97% of alumni

3. Consent Agenda

- a. Trotskye explained that board will be voting on approving school nurses
- b. Board approved in July 2021; Since then there have been additions
- c. Matt asked if any questions about last meeting minutes or approving nurses
- d. Seider asked for clarification about approving nurses

MOTION:

Matt made the motion to approve consent agenda and school nurses

Second by Seider

Roll Call by Coretta

Oliveras	Yes
Gonzalez	Yes
Bergman	Yes
Lim	Yes
Borchard	Yes



Fates	yes
Seider	yes

4. Trotsky explain 2nd vote

- a. temporarily reduce school year in light of pandemic for THIS YEAR ONLY
- b. 180 school days instead of 185 in Boston and Lynn
- c. Trotsky asked if any questions

MOTION:

Matt moved approval of one time shortening of school year

Second by Shen

Oliveras	Yes
Gonzalez	Yes
Bergman	Yes
Lim	Yes



Borchard	Yes
Fates	yes
Seider	yes

5. DEI SESSION

6. Talent/Intent to Return

- a. Pizzimenti shared intent to return data
- b. KIPP is looking to refinance debt, Pizzimenti explained KIPP needs money, interest rates are low
- c. Hope to finance with Citizen's
- d. Open to going elsewhere but hope that Citizen's can provide what KIPP is asking
- e. Should be wrapped up by spring
- f. Matt expressed excitement about potential of refinance being beneficial to KIPP

7. Hazlett-Development Update

- a. 88% towards annual fundraising goal of 1.3 million



- b. Will meet goal by June 30
- c. Still hoping to secure 5 or 6 more grants
- d. Actively pursuing more funding for summer learning academy
- e. Development Looking Ahead
 - i. black history month panel
 - ii. Richard Barth visit at KIPP MA as he closes out time with KIPP Foundation
 - iii. rescheduling Nunnally dinner (perhaps include staff and possibly students)
 - iv. launching partnership with Celtics and Lynn Public Schools called "Pursuing Pathways"
 - v. CCS Fundraising will join next board meeting to discuss vision, strategy
 - vi. Delta National Flight academy-hoping to receive more funds to sponsor KIPP students

Advocacy Updates: Jen Davis

Building relationships with leaders in both Lynn and Boston, as well as political figures in Lynn such as Jim Peyser.

Melisse Gonzalez

Board Secretary Signature