



**KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL AND  
KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL  
MINUTES OF THE MEETING OF THE DEVELOPMENT COMMITTEE  
03/16/2023 | 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 *March 16th at 9 AM on 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:** Mike Kendall, Mike Gaburo, Danielle Boudreau, Nikki Barnes, Brianna Collins-Lee, Becca Root

**Additional participants:** Rachel Kanter

**The following committee members were not present:**

*Becca Root* called the meeting to order at 9:02 AM and presided throughout the meeting. *She* ascertained that sufficient Committee members were present at the meeting, and that, accordingly, a quorum existed.

*Minutes captured below-- be sure to capture who spoke and details of the discussion as much as possible!*

1. Introductions and icebreaker for the first 10 minutes with Rachel joining as a potential new committee member
2. We spent 10 minutes discussing development dashboard updates, progress to goal (we have exceeded our goal), and our consultant updates
3. We spent the next 30 minutes discussing board archetypes and what needs to be true if you are a KIPP MA board member. We brainstormed different archetypes and what potential values could be and what an overarching expectation would be- “all KIPP MA board members are expected to give a gift that is personally significant to them.”
4. We closed out discussing our next committee meeting in person in April to give feedback on our archetypes and discuss roll out. Mike said he will frame for the board where we are going.

***Becca Root* moved to close out the *Thursday March 16h* Committee Meeting at 9:54 AM.**

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Committee Chair Signature