

**Governance and Compensation Committee Meeting**

5/9/2023

<b>Attendees</b>	KIPP MA Governance & Compensation Committee
<b>Date</b>	5/9/2023
<b>Time</b>	3:30 to 4:30 PM
<b>Location</b>	<a href="https://kippma-org.zoom.us/j/82361204808">https://kippma-org.zoom.us/j/82361204808</a>

<b>Time</b>	<b>Agenda</b>	<b>Materials</b>
<b>Time</b>	<b>Agenda Item</b>	<b>Materials</b>
5 min	<ul style="list-style-type: none"> <li>Welcome</li> </ul>	n/a
30 min	<ul style="list-style-type: none"> <li>ED Performance Bonus 2023                             <ul style="list-style-type: none"> <li>Breakdown: June vs. October</li> <li>NB self-assessment</li> </ul> </li> <li>ED Salary 2023-24</li> </ul>	<a href="#">FY 23 - R. Nikki Barnes Performance Self-Assessment - FY 23</a>
20 min	<ul style="list-style-type: none"> <li>MCPSA Board Diagnostic Survey Results</li> </ul>	<a href="#">KIPP Academy Charter School - 2023 BED Report.pdf</a>  <a href="#">Statewide Report - Massachusetts BED 2023.pptx.pdf</a>
5 min	<ul style="list-style-type: none"> <li>Closing</li> </ul>	n/a