



**KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL AND
KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
TEACHING AND LEARNING COMMITTEE
September 17, 2021 |1:00pm**

The meeting of the Board of Trustees of **KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL and KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL Teaching and Learning Committee** (collectively, the “Schools”) convened at 1:00pm on September 27, 2021 in person and by Zoom held in compliance with the open meeting laws, at which a quorum of the Trustees was present.

The following Trustees were present: Eyal Bergman, Doug Borchard, Shellina Semexant
The following Trustees were absent: n/a
Additional participants: Emily Rodriguez
The meeting commenced at 1pm.

1. The committee revised its FY22 Goals:
 - a. Develop a shared understanding of our performance against our academic, SEL, and classroom experience goals through a deep dive into the data and/or a problem of practice related to a specific initiative.
 - b. Determine how to allocate resources effectively given our current performance and academic priorities.
 - c. Provide feedback on our plan to reach our 2026 goals and ensure the plan is both co-authored with families and expands our definition of what co-authoring with families means.

Note: The committee will focus on K-12 but should have an awareness of alumni metrics

2. The committee also revised its Purpose of Committee:
 - a. Represent the full Board of Directors on academic matters to ensure that the Board is making the appropriate investments in—and taking the appropriate action steps to- ensure students at KIPP MA are on track towards our academic, growth, SEL, and classroom experience goals.

The meeting adjourned at 2pm.

Eyal Bergman

[Committee Chair]