

**KIPP MA Governance and Compensation Committee Meeting  
NOTICE and Agenda  
Posted October 12, 2022**

**Notice:**

The Governance and Compensation Committee of KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School will meet on Monday, October 17 at 11:00 am. The meeting will be held via zoom.

Zoom link: <https://kippma-org.zoom.us/j/82361204808>

For additional information, please contact Jesse Fetbroth at [jfetbroth@kippma.org](mailto:jfetbroth@kippma.org) or 781-696-8402.

**KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Governance and Compensation Committee**

**Date:** 10/17/2022

**Time:** 11:00 am - 12:00 pm

**Location:** <https://kippma-org.zoom.us/j/82361204808>

Time	Agenda Item	Materials
11:00 - 11:05 am	<ul style="list-style-type: none"> <li>● Welcome</li> </ul>	n/a
11:05 - 11:30 am	<ul style="list-style-type: none"> <li>● ED Compensation (Bonus)               <ul style="list-style-type: none"> <li>○ ED self-evaluation</li> <li>○ Committee recommendation</li> </ul> </li> </ul>	n/a
11:30 - 11:55 am	<ul style="list-style-type: none"> <li>● 22-23 Board skills survey</li> <li>● 22-23 Recruitment strategy</li> <li>● Committee review</li> </ul>	n/a
11:55 am - 12:00 pm	<ul style="list-style-type: none"> <li>● Closeout</li> </ul>	n/a