

**KIPP MA Governance and Compensation Committee Meeting
NOTICE and Agenda
Posted January 30, 2023**

Notice:

The Governance and Compensation Committee of KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School will meet on Friday, February 3 at 4:00 pm. 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 or 781-696-8402.

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

Date: 2/3/2023

Time: 4:00-5:00 pm

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

Time	Agenda Item	Materials
2:00 pm	<ul style="list-style-type: none"> ● Welcome 	n/a
2:00- 2:20 pm	<ul style="list-style-type: none"> ● 22-23 Board skills survey review from Board on Track ● Skills analysis: what’s “missing” on our current Board? ● Committee review <ul style="list-style-type: none"> ○ Alumni participation update 	<ul style="list-style-type: none"> - Board on Track survey results - Committees
2:20- 2:35 pm	<ul style="list-style-type: none"> ● 22-23 Recruitment Plan draft 	n/a
2:35- 2:40 pm	<ul style="list-style-type: none"> ● Next meeting 	n/a
2:40- 2:55 pm	<ul style="list-style-type: none"> ● Updates: <ul style="list-style-type: none"> ○ Splitting bonuses ○ ED performance goals 	n/a
2:55- 3:00 pm	<ul style="list-style-type: none"> ● Closing 	n/a

Notice of this meeting was time-stamped and posted in the City Clerk's office 48 hours prior to the meeting per the Open Meeting Law requirement.