



**KIPP MA Governance & Compensation Committee  
Meeting NOTICE and Agenda  
Posted November 12, 2021**

**Notice:**

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Governance and Compensation Committee will meet on November 16, 2021 at 11:00am. The virtual meeting will be held via Zoom:

**Join Zoom Meeting**

<https://kippma-org.zoom.us/j/81583833593?pwd=a2Rlb0hzd3dyeS9TR21nc1RkNGNBZz09>

**Dial In Number:** 1 (646) 518-9805 US

**Meeting ID:** 815 8383 3593

**Passcode:** 023998

For additional information, please contact Christina DeV Vaughn at [cdevaughn@kippma.org](mailto:cdevaughn@kippma.org)

**KIPP MA Governance and Compensation Committee Meeting  
November 16, 2021 | 11am – 12:30pm**

**Objectives**

- Finalize the Governance and Compensation Committee Priorities for FY22
- Review the Board Skillset summary by examining how it aligns to our Board composition goals
- Draft plan for diversifying Board composition

<b>Time</b>	<b>Topics + Facilitator</b>
11:00-11:05	<b>Welcome +</b>
11:05-11:20	<b>Governance Goals for FY22</b>
11:20-11:40	<b>Review Board Skillset Summary - What is our current composition and what are our areas of need?</b>
11:40-11:50	<b>Board Composition Action Planning</b>
11:50-12:00	<b>Board Family Leave Plan and Closing</b>