

KIPP MA Governance and Compensation Committee Meeting NOTICE and Agenda Posted May 10, 2022

Notice:

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School ELPAC Committee will meet on May 12, 2022 at 9:00am. The virtual meeting will be held via Zoom:

ZOOM LINK:

https://kippma.org.zoom.us/j/81639139943?pwd=b3JmOHFZNXNmdVBjdm9xelVHUSthdz09

For additional information, please contact Coretta Martin at cmartin@kippma.org

KIPP MA Governance and Compensation Committee Meeting May 12, 2022 | 9:00am – 10:00am

Objectives

 Review, discuss, and get input on the Executive Director Compensation and the Board composition

Pre-work

• n/a

Time	Topics + Facilitator	Materials/Additional Details
9:00 – 9:05	Warm up	
9:05 – 9:45	Executive Director Compensation	Peer Group Compensation Document
9:45 – 10:00	SY23 Board Composition	