



**KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL AND
KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL
MINUTES FOR THE GOVERNANCE & COMPENSATION COMMITTEE MEETING
September 13, 2023 | 7:45 am**

The meeting of the Governance & Compensation Committee of **KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL** and **KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL** (collectively, the “Schools”) convened at 7:45 am on Wednesday September 13th, 2023 over Zoom, held in compliance with open meeting law, at which a quorum of the committee members was present.

The following Trustees attended via Zoom: Stephanie Pierre-Louis, Matt Fates, Mike Kendall, Doug Borchard

Additional participants: Kristin Harrison and Nicole Cole from SchoolWorks

The following Trustees were not present: Shenkiat Lim, Rhonda “Nikki” Barnes

The Governance and Compensation Committee convened at 7:45 am on September 13, 2023 as part of the KIPP Academy Lynn Charter School Charter Renewal inspection site visit.

Stephanie called the meeting to order at 7:45am. Kristin Harrison and Nicole Cole asked questions regarding general Board oversight and practices. Board members engaged in a conversation with Nicole and Kristin around KIPP’s board governance.

The Schoolworks consultants moved to close out the meeting at 9:00 AM.

Matt Fates

Secretary Signature