

## KIPP MA Governance and Compensation Committee Meeting NOTICE and Agenda Posted May 15, 2023

## Notice:

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Governance and Compensation Committee will meet on Friday, May 19th 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 Stephen Pizzimenti at spizzimenti@kippma.org or 617-596-8627.

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

Date: Friday, May 19, 2023 Time: 4:00-5:00 pm Location: Zoom

Agenda Item	Materials
Welcome	• n/a
<ul> <li>Vote to approve previous committee meeting minutes from 3/31 and 5/9</li> </ul>	KIPP MA Governance and Compensation Committee Meeting Minutes.03.31.2023.docx KIPP MA Governance and Compensation Committee Meeting Minutes.05.09.2023.docx
<ul> <li>ED Performance Bonus 2023 Breakdown: June vs. October</li> <li>ED Salary 2023-24</li> </ul>	• n/a
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.