

**KIPP MA Governance and Compensation Committee Meeting
NOTICE and Agenda
Posted 10/10/2023**

Notice:

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Governance and Compensation Committee will meet on Friday, October 13th at 3:30PM. The meeting will be held over 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: 10/13/2023

Time: 3:30pm

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

Time	Agenda Item	Materials
3:30 pm	<ul style="list-style-type: none"> ● Welcome 	n/a
3:35 pm	<ul style="list-style-type: none"> ● Vote to approve previous committee meeting minutes from 05/19 and 09/13 	KIPP MA Governance and Compensation Committee Meeting Minutes 05/19 KIPP MA Governance and Compensation Committee Meeting Minutes 09/13
3:40 pm	<ul style="list-style-type: none"> ● ED Performance Bonus <ul style="list-style-type: none"> ○ ED self-evaluation ○ Performance bonus determination 	n/a
4:05 pm	<ul style="list-style-type: none"> ● Review Board Effectiveness Diagnostic ● Which opportunities feel most pressing? <ul style="list-style-type: none"> ○ <i>ED Succession Planning</i> ○ KIPP MA Board of Trustees Onboarding 	n/a

	<ul style="list-style-type: none"> ○ Plan <ul style="list-style-type: none"> ○ <i>Board of Trustees Recruitment Strategy</i> ● 23-24 Goals for Governance & Compensation <ul style="list-style-type: none"> ○ FY23 Goals 	
4:25 pm	<ul style="list-style-type: none"> ● Closing 	n/a