NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES of KIPP Academy Lynn Charter School and KIPP Academy Boston Charter School Posted January 10, 2024

Notice:

The KIPP Academy Lynn Charter School and KIPP Academy Boston Charter School Board of Trustees will meet on:

Date: Tuesday, January 16, 2024 Time: 4:30-5:15 pm Location: https://kippma-org.zoom.us/j/84067673350

For additional information, please contact Jesse Fetbroth at <u>jfetbroth@kippma.org</u> or 781-696-8402.

Time	Agenda Item
4:30 pm	Welcome and Call to Order
4:35 pm	Review and authorize individuals to finalize and execute Space and Services Agreement between KIPP Academy Boston Charter School and KIPP Academy Lynn Charter School and KIPPMA School Management, LLC
4:50 pm	Review and approve updated state ethics disclosure and related documents for Executive Director
5:10 pm	Closing and Move to Adjourn