

**KIPP MA Governance and Compensation Committee Meeting  
NOTICE and Agenda  
Posted 1/23/2024**

**Notice:**

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Governance and Compensation Committee will meet on January 29, 2024 at 9:00 am. The meeting will be held over Zoom.

Zoom link: <https://kippma-org.zoom.us/j/82361204808>

**Date: Monday, January 29, 2024**

**Time: 9:00-10:00 am**

**Location: <https://kippma-org.zoom.us/j/82361204808>**

For additional information, please contact Jesse Fetbroth at [jfetbroth@kippma.org](mailto:jfetbroth@kippma.org) or 781-696-8402.

<b>Time</b>	<b>Agenda Item</b>
9:00 am	Welcome
9:05 am	Vote to approve previous committee meeting minutes from 10/13
9:10 am	ED Mid-Year Review
9:25 am	Board Effectiveness Survey
9:40 am	Board Committee Review: Prospective Members
9:55 am	Closing