



Board of Trustees Meeting
February 15, 2024 | 9:00 am – 12:00 pm

In-person and Zoom Meeting: 20 Wheeler St. Lynn, MA 01902

<https://kippma-org.zoom.us/j/84067673350>

Meeting ID: 840 6767 3350

Password: n/a

Call in: +16465189805 Passcode: 84067673350#

Start Time	Section	Purpose	Facilitator & Notes
9:00 am	Welcome and Call to Order	<ul style="list-style-type: none"> ● Build the Team ● Agenda 	Stephanie Pierre-Louis Nikki Barnes
9:10 am	Consent Agenda, Items for Voting + Updates	<ul style="list-style-type: none"> ● Board Meeting minutes ● Items for voting <ul style="list-style-type: none"> ○ Ratify Committee members ○ Boston Compensation Plan ● HYDLA Update 	Stephanie Pierre-Louis Jesse Fetbroth
9:45am	Break		
10:00 am	State of the Union: KIPP Massachusetts	<ul style="list-style-type: none"> ● Academic update + 23-24 MCAS Plan ● Q2 Finance Update ● Additional Updates 	Nikki Barnes Jo Dominique Emily DoBell Steve Pizzimenti
11:55 am	Closing and Move to Adjourn		Stephanie Pierre-Louis Nikki Barnes

