



KIPP Academy Massachusetts

KIPP MA Board of Trustees Meeting 6.13.2024

Date and Time

Thursday June 13, 2024 at 9:00 AM EDT

Location

[Zoom](#)

[Link to folder with documents for this meeting](#)

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A.	Call the Meeting to Order	Stephanie Pierre-Louis	1 m
B.	Record Attendance	Stephanie Pierre-Louis	1 m
C.	Updates + Celebrations	Rhonda - Nikki Barnes	5 m

	Purpose	Presenter	Time
D. Review Agenda		Rhonda - Nikki Barnes	3 m
II. Consent Agenda, Items for Voting + Discussion			9:10 AM
A. Vote: Board Meeting Minutes	Approve Minutes	Stephanie Pierre-Louis	1 m
Approve minutes for KIPP MA Board of Trustees Meeting 4.11.2024 on April 11, 2024			
B. Vote: Board Meeting Minutes	Approve Minutes	Stephanie Pierre-Louis	1 m
Approve minutes for KIPP MA Board of Trustees Special Meeting on May 20, 2024			
C. Vote: Annual Report Boston and Lynn	Vote	Stephanie Pierre-Louis	1 m
D. Vote: Handbook Updates	Vote	Stephanie Pierre-Louis	1 m
E. Vote: Appointment of School Nurse Personnel		Stephanie Pierre-Louis	1 m
F. Vote: Student Opportunity Act Plan	Vote	Stephanie Pierre-Louis	2 m
G. Vote: Bullying Prevention and Intervention Plan	Vote	Stephanie Pierre-Louis	3 m
H. Vote: FY25 Budget	Vote	Stephanie Pierre-Louis	10 m
I. Vote: ED Bonus for June	Vote	Stephanie Pierre-Louis	15 m
J. Discussion: Growth Exploration	Discuss	Rhonda - Nikki Barnes	60 m
III. Break			10:45 AM
A. Break			15 m
IV. KIPP Massachusetts State of the Union			11:00 AM
A. Academic Updates	Discuss	Jo Dominique	20 m
B. KIPP Forward Updates	Discuss	Jon Haynes	20 m

	Purpose	Presenter	Time
C. Additional Updates	Discuss		15 m
V. Closing Items			11:55 AM
A. Adjourn Meeting	FYI	Stephanie Pierre-Louis	5 m