



**KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL AND
KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL
MINUTES OF THE MEETING OF THE FINANCE AND FACILITIES COMMITTEE
9/14/2023 | 1:30 pm**

[Finance and Facilities Committee Meeting Notice and Agenda 9-14-2023](#)

The meeting of the Finance and Facilities Committee of **KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL and KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL** (collectively, the “Schools”) convened at *1:30 PM on 9/14/2023 in-person*, held in compliance with open meeting law, at which a quorum of the committee members was present.

The following Committee members attended: Paul Ketterer, Matt Fates, Nikki Barnes, Stephanie Pierre-Louis

Additional participants: Stephen Pizzimenti, Emily Taylor, Zach Trotsky

The following committee members were not present: Tom Beecher, Kenneth Beato

Ketterer called the meeting to order at **1:30 pm** and presided throughout the meeting. He ascertained that sufficient Committee members were present at the meeting, and that, accordingly, a quorum existed.

The committee discussed the current enrollment and configuration of the KIPP Academy Boston K-8 School on Babson St. Currently the school has no ability to add additional seats due to the sending district being at its charter school net school spending cap.

The committee discussed what it would take to keep the same number of students (588) in KIPP Academy Boston but operate a K-12 school instead. Pizzimenti shared some of the financial impacts that could be expected, including increased building costs due to needing a second building, and increased startup costs as the high school grows out one grade level at a time.

The committee also noted that the high school would be small under this enrollment situation, and discussed the idea of having the high school have a specific focus.

Lastly, the committee discussed possible timelines for revisiting this topic. Given current priorities, the organization plans to revisit this in the winter/spring to see if doing a full exploration of this idea would be prioritized during the 2024-2025 school year.

Ketterer moved to close out the Committee Meeting at 2:15 pm.



Paul Ketterer

Committee Chair Signature