

**KIPP MA Governance and Compensation Committee Meeting  
NOTICE and Agenda  
Posted 08/22/24**

**Notice:**

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Governance and Compensation Committee will meet on August 27, 2024 at 1:00 pm. The meeting will be held over Zoom.

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

**Date: Tuesday, August 27, 2024**

**Time: 1:00-2:00 pm**

**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>   |
|-------------|--|
| 1:00 pm     | Welcome  |
| 1:02 pm     | Vote to approve previous committee meeting minutes from 6/18   |
| 1:05 pm     | Governance items: <ul style="list-style-type: none"><li>● Confirming a new secretary</li><li>● Succession plans for all officers</li><li>● Committee members to be voted in at Retreat</li></ul> |
| 1:25 pm     | Governance and Compensation goal around growth exploration   |
| 1:45 pm     | <ul style="list-style-type: none"><li>● Board tenures</li><li>● Committees</li></ul>   |
| 1:55 pm     | Closing  |