

APPROVED



KIPP Academy Massachusetts

Minutes

KIPP MA Board of Trustees Special Meeting

Date and Time

Monday May 20, 2024 at 9:00 AM

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

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

Directors Present

D. Borchard (remote), E. Bergman (remote), M. Fates (remote), P. Ketterer (remote), P. Maleh (remote), R. Barnes (remote), S. Lim (remote), S. Pierre-Louis (remote)

Directors Absent

M. Gaburo, M. Kendall, T. Beecher

Guests Present

E. Taylor (remote), J. Fetbroth (remote), K. Kiley (remote)

I. Opening Items

A. Call the Meeting to Order

S. Pierre-Louis called a meeting of the board of directors of KIPP Academy Massachusetts to order on Monday May 20, 2024 at 9:02 AM.

B. Record Attendance

II. Consent Agenda + Items for Voting

A. Vote: Amendment Request

S. Pierre-Louis made a motion to Approve an amendment to reduce the length of the school year by one day in the current school year (2023-24).

E. Bergman seconded the motion.

The Executive Director reviewed the agenda for the meeting.

Our Managing Director of Compliance explained the reason behind our request to amend our charter in respond to the incident that occurred at KALC in 4/29. The Board Chair asked if there were questions.

One Board member asked if there was precedent for reducing a charter by one day. The Executive Director explained that DESE has the power to grant this, but any change to this can't be approved by DESE unless the Board approves first.

A Board member asked if we would reverse this next year-- the Executive Director explained it was just for this year and just for this school, as our elementary and middle schools still held school on 4/30.

The board **VOTED** to approve the motion.

Roll Call

M. Gaburo	Absent
S. Lim	Aye
D. Borchard	Aye
E. Bergman	Aye
T. Beecher	Absent
M. Kendall	Absent
P. Ketterer	Aye
R. Barnes	Aye
M. Fates	Aye
S. Pierre-Louis	Aye
P. Maleh	Aye

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:29 AM.

Respectfully Submitted,
S. Pierre-Louis

Documents used during the meeting

None

