

KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL AND KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL MINUTES OF THE MEETING OF THE PEOPLE COMMITTEE 8/14/2024 | 10:00 am

People Committee Meeting Notice and Agenda 8-14-2024

The meeting of the People Committee of **KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL and KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL** (collectively, the "<u>Schools</u>") convened at 10:00 AM on 8/14/2024 on Zoom, held in compliance with open meeting law, at which a quorum of the committee members was present.

The following Committee members attended by Zoom: Shenkiat Lim, Paul Maleh

Additional participants: Lauren Adams, Kate Lobel, Dave Filius (alumni, non-voting member)

The following committee members were not present:

Shen called the meeting to order at 10:00 am and presided throughout the meeting. He ascertained that sufficient Committee members were present at the meeting, and that, accordingly, a quorum existed.

- 1. Kate and Lauren led the committee in a warm up.
- 2. Shen moved to approve the minutes from the last meeting. Paul seconded the motion.
- 3. Kate and Lauren shared a recap of growth plans with the committee and what's top of mind for the Talent team right now, including hiring a Chief Development Officer and staffing. Chief Development Officer candidates need to have experience running a capital campaign, to raise \$10 million, as that will be a priority for this role.
- 4. The committee decided to table the agenda topic of SY24-25 goals and new members until the next meeting, given time constraints.

Shen moved to close out the Committee Meeting at 10:33 am.

Shenkiat lim

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Committee Chair Signature