

**KIPP MA Governance and Compensation Committee Meeting
NOTICE and Agenda
Posted 10/9/24**

Notice:

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Governance and Compensation Committee will meet on October 11, 2024 at 2:00 pm. The meeting will be held over Zoom.

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

Date: Friday, October 11, 2024

Time: 2:00-3:00 pm

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

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

Time	Agenda Item
2:00 pm	Welcome
2:02 pm	Vote to approve previous committee meeting minutes from 8/27
2:05 pm	ED Bonus for October
2:20pm	Expansion work: <ul style="list-style-type: none">- Ad hoc committee for growth: composition, cadence, focus areas
2:30 pm	Transition planning
2:45pm	Expansion work <ul style="list-style-type: none">- 5 year Board strategy for what the Board should look like in terms of size, competition, skill sets
2:55 pm	Governance items: <ul style="list-style-type: none">- New People Committee member- VJR update
2:58 pm	Closing