



KIPP Academy Massachusetts

KIPP MA Board of Trustees Special Meeting

Date and Time

Monday December 16, 2024 at 9:00 AM EST

Location

<https://kippma-org.zoom.us/j/84067673350>

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Items for Voting			9:01 AM
A. Vote to approve Board meeting minutes	Approve Minutes	Stephanie Pierre-Louis	2 m
Approve minutes for KIPP MA Board of Trustees Meeting 10.24.2024 on October 24, 2024			
B. Vote to approve Board meeting minutes	Approve Minutes	Stephanie Pierre-Louis	2 m

	Purpose	Presenter	Time
Approve minutes for KIPP MA Board of Trustees Special Meeting on November 22, 2024			
III.	Consideration of whether to meet in Executive Session and vote		9:05 AM
A.	Consideration of whether to meet in Executive Session and vote	Vote Stephanie Pierre-Louis	5 m
IV.	Executive Session		9:10 AM
A.	Executive Session to review and discuss response to a Board complaint regarding a matter involving a particular KIPP Academy Charter School student and related litigation. The bases for convening in Executive Session are G.L. c. 30A, § 21(7), to ensure compliance with state and federal student privacy laws and G.L. c. 30A, § 21(3) to discuss strategy related to an ongoing litigation matter.	Discuss Stephanie Pierre-Louis	30 m
V.	Closing Items		9:40 AM
A.	Adjourn Meeting	FYI	1 m