

APPROVED



KIPP Academy Massachusetts

Minutes

KIPP MA Board of Trustees Special Meeting

Date and Time

Friday November 22, 2024 at 3:00 PM

Location

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

Directors Present

D. Borchard (remote), M. Fates (remote), M. Gaburo (remote), M. Kendall (remote), P. Ketterer (remote), P. Maleh (remote), R. Barnes (remote), S. Lim (remote), S. Pierre-Louis (remote), T. Beecher (remote)

Directors Absent

E. Bergman

Guests Present

Bettina Toner (remote), Carmelle Eloi (remote), Eric Jordan (remote), J. Fetbroth (remote), Kerri Brown (remote), Michad Jones (remote), S. Clark (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

S. Pierre-Louis called a meeting of the board of directors of KIPP Academy Massachusetts to order on Friday Nov 22, 2024 at 3:01 PM.

The Board Chair called the meeting to order. Introductions were made.

A member of KIPP MA legal counsel explained the Board complaint process and shared the deadlines for responding to the complaints the Board has recently received.

II. Consideration of whether to meet in Executive Session and vote

A. Consideration of whether to meet in Executive Session and vote

S. Pierre-Louis indicated that the Board should go into executive session (i) to review and discuss the Board's response(s) to parent complaints regarding a matter involving a particular KIPP Academy Charter School student, noting that the basis for convening in executive session is G.L. c. 30A, § 21(7), to ensure compliance with state and federal student privacy laws; and (ii) to review and discuss the Board's response to a complaint regarding a matter involving a particular KIPP Academy Charter School student and related litigation, noting that 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.

It was noted that we will conclude the meeting after Executive Session and will not return to open session.

S. Pierre-Louis made a motion to Vote to meet in Executive Session.

T. Beecher seconded the motion.

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

Roll Call

M. Kendall	Aye
S. Lim	Aye
T. Beecher	Aye
M. Fates	Aye
P. Maleh	Aye
P. Ketterer	Aye
E. Bergman	Absent
S. Pierre-Louis	Aye
R. Barnes	Aye
D. Borchard	Aye
M. Gaburo	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 4:01 PM.

Respectfully Submitted,

S. Pierre-Louis

Documents used during the meeting

None