



## KIPP Academy Massachusetts

### KIPP MA Board of Trustees Meeting 02.13.2024

Published on February 10, 2025 at 8:06 AM EST

---

#### Date and Time

Thursday February 13, 2025 at 9:00 AM EST

#### Location

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

---

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

For additional information, please contact Jesse Fetbroth at [jfetbroth@kippma.org](mailto:jfetbroth@kippma.org) or 781-696-8402.

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b>	Call the Meeting to Order		2 m
<b>B.</b>	Record Attendance		1 m
<b>C.</b>	Review Agenda	Rhonda - Nikki Barnes	2 m

	Purpose	Presenter	Time
<b>D.</b> Updates + Celebrations		Rhonda - Nikki Barnes	5 m
<b>II. Consideration of whether to meet in Executive Session and vote</b>			<b>9:10 AM</b>
<b>A.</b> Consideration of whether to meet in Executive Session and vote	Vote		2 m
<b>III. Executive Session</b>			<b>9:12 AM</b>
<p>Executive Session to review and vote to approve Special Board meeting minutes related 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.</p>			
<b>A.</b> Vote to approve minutes	Approve Minutes		3 m
<p>Approve minutes for KIPP MA Board of Trustees Special Meeting on December 16, 2024</p>			
<b>IV. Consent Agenda, Items for Voting + Updates</b>			<b>9:15 AM</b>
<b>A.</b> Vote: Removing Teaching and Learning Committee Member	Vote	Jesse Fetbroth	3 m
<b>B.</b> Updates	FYI		27 m
<b>V. Chronic Absenteeism Updates</b>			<b>9:45 AM</b>
<b>A.</b> Chronic Absenteeism Updates	Discuss	Shameka Coleman	30 m
<b>VI. Break</b>			<b>10:15 AM</b>
<b>A.</b> Break			10 m
<b>VII. KIPP Massachusetts State of the Union</b>			<b>10:25 AM</b>
<b>A.</b> Academic Update + 24-25 MCAS Plan	Discuss	Jo Dominique	40 m

	Purpose	Presenter	Time
<b>B.</b> Other Essential Questions	Discuss		20 m
<b>VIII. Closing Items</b>			<b>11:25 AM</b>
<b>A.</b> Adjourn Meeting	FYI		5 m