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## KIPP MA Governance and Compensation Committee Meeting Notice | Posted June 11, 2020

### Notice

The Governance and Compensation Committee meeting of the KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Board of Trustees will meet on June 15, 2020 at 9:00am. The virtual meeting will be held via zoom, <https://us02web.zoom.us/j/6046843650?pwd=QONPanVUa3dDMTNMS09QNW9vQ2JYQT09>. The conference call line number is 1-301-715-8592 and the passcode is 6046843650#,,1#,1234#. For additional information, please contact Annabelle Feliz at 781-600-6451 or [afeliz@kipppma.org](mailto:afeliz@kipppma.org).

### Governance and Compensation Committee Meeting

June 15, 2020 | 9:00 am – 10:00 am

### Location

<https://us02web.zoom.us/j/6046843650?pwd=QONPanVUa3dDMTNMS09QNW9vQ2JYQT09>

Meeting ID: 604 684 3650

Password: 1234

Dial in: 1-301-715-8592 Passcode: 6046843650#,,1#,1234#

### Objectives

- Discuss nomination of Nikki Barnes as Executive Director
- Identify next steps for leadership transition
- Finalize a hiring process and division of labor for the committee

Time	Topics + Facilitator	Materials
9:00 – 9:30	Discuss nomination of Nikki Barnes as Executive Director <ol style="list-style-type: none"><li>Discuss Nikki’s candidacy and qualification</li><li>Finalize a clear hiring process and timeline, including board roles in process</li></ol>	<ul style="list-style-type: none"><li>• Barnes Resume and cover letter</li><li>• Dolan letter of recommendation</li></ul>
9:30 – 10:00	Identify next steps for leadership transition <ol style="list-style-type: none"><li>Review opportunities for family and staff to engage with Nikki</li></ol> Generate follow-up questions for Nikki and Caleb	