



RECEIVED
CITY CLERK'S OFFICE
OCT 23 P 3:39
BOSTON, MA

KIPP MA Board of Trustees Meeting Notice | Posted October 23, 2020

Notice

The Board of Trustees meeting of the KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Board of Trustees will meet on October 28, 2020 at 9:00am. The virtual meeting will be held via zoom,

<https://us02web.zoom.us/j/6046843650?pwd=Q0NPanVUa3dDMTNMS09QNW9vQ2JYQT09>

The conference call line number +1 301-715-8592 and the meeting ID is 604 684 3650# and the passcode is 1234#. For additional information, please contact Annabelle Feliz at 781-600-6451 or afeliz@kippma.org.

Board of Trustees Meeting

October 28, 2020 | 9:00 – 12:00 am

Location:

Virtual Meeting:

<https://us02web.zoom.us/j/6046843650?pwd=Q0NPanVUa3dDMTNMS09QNW9vQ2JYQT09>

Meeting ID: 604 684 3650

Password: 1234

Call in: 1-301-715-8592 Passcode: 6046843650# 1# 1234#

| Time | Topic and Facilitator | Materials |
|---------------|--|--|
| 9:00-9:15 | Welcome + introductions – Amanda Seider, Rhonda “Nikki” Barnes | |
| 9:15 - 9:35 | Unpacking the beginnings of our Racial Identity - Rhonda “Nikki” Barnes, Coretta Martin | <ul style="list-style-type: none"> Discuss our racial identity |
| 9:35 -10:10 | KIPP MA’s Equity Evolution: How did we go from DEI to Leading for Racial Justice? – Caleb Dolan, Eveleen Hsu <ul style="list-style-type: none"> Share story of KIPP’s anti-racist evolution and equity journey | <ul style="list-style-type: none"> KIPP MA’s Equity Evolution PPT |
| 10:10 -10:50 | KIPPMA’s Problem Statement & Strategy to Address – Rhonda “Nikki” Barnes, Eveleen Hsu <ul style="list-style-type: none"> Review the KIPP MA Problem Statement Understand KIPP MA’s strategy & tactics to disrupt the problem statement | |
| 10:50 - 11:00 | BREAK | |



| | | |
|--------------|--|---|
| 11:00 -11:30 | Safe and Strong Start: Update <i>- Rhonda "Nikki" Barnes</i> | <ul style="list-style-type: none">• Progress monitoring PPT |
| 11:30 -11:50 | Annual Audit Review <i>- Steve Pizzimenti</i> | <ul style="list-style-type: none">• Annual Audit results Documents |
| 11:50-12:00 | Consent Agenda <i>- Amanda Seider, Coretta Martin</i> | <ul style="list-style-type: none">• Outstanding Board of Trustees August and September Meeting Minutes• September and October Governance and Compensation Committee Minutes September• Finance and Facilities Committee Minutes October• Vote on Officers and Committee Chair(s) |



RECEIVED
CITY CLERK'S OFFICE
OCT 28 10 39 AM
2020

Board of Trustees Meeting

October 28, 2020 | 9:00 – 12:00 am

Location:

Virtual Meeting:

<https://us02web.zoom.us/j/6046843650?pwd=Q0NPaNVUa3dDMTNMS09QNW9vQ2JYQT09>

Meeting ID: 604 684 3650

Password: 1234

Call in: 1-301-715-8592 Passcode: 6046843650# 1# 1234#

| Time | Topic and Facilitator | Materials |
|---------------|---|--|
| 9:00-9:15 | Welcome + introductions – Amanda Seider, Rhonda “Nikki” Barnes | |
| 9:15 - 9:35 | Unpacking the beginnings of our Racial Identity - Rhonda “Nikki” Barnes, Coretta Martin | <ul style="list-style-type: none"> • Discuss our racial identity |
| 9:35 -10:10 | KIPP MA’s Equity Evolution: How did we go from DEI to Leading for Racial Justice? – Caleb Dolan, Eveleen Hsu <ul style="list-style-type: none"> • Share story of KIPP’s anti-racist evolution and equity journey | <ul style="list-style-type: none"> • KIPP MA’s Equity Evolution PPT |
| 10:10 -10:50 | KIPPMA’s Problem Statement & Strategy to Address – Rhonda “Nikki” Barnes, Eveleen Hsu <ul style="list-style-type: none"> • Review the KIPP MA Problem Statement • Understand KIPP MA’s strategy & tactics to disrupt the problem statement | |
| 10:50 - 11:00 | BREAK | |
| 11:00 -11:30 | Safe and Strong Start: Update - Rhonda “Nikki” Barnes | <ul style="list-style-type: none"> • Progress monitoring PPT |
| 11:30 -11:50 | Annual Audit Review - Steve Pizzimenti | <ul style="list-style-type: none"> • Annual Audit results Documents |
| 11:50-12:00 | Consent Agenda - Amanda Seider, Coretta Martin | <ul style="list-style-type: none"> • Outstanding Board of Trustees August and September Meeting Minutes • September and October Governance and Compensation Committee Minutes September • Finance and Facilities Committee Minutes October • Vote on Officers and Committee Chair(s) |