

RECEIVED

By City Clerk at 8:18 am, May 10, 2021



Governance and Compensation Committee Meeting

May 12, 2021 | 11:00am – 12:30pm

Location

<https://us02web.zoom.us/j/87858403377?pwd=L055bFcrUmo3TzI3RlVhSElxMHo2Zz09>

Meeting ID: 878 5840 3377

Password: 1234

Dial in: 1-301-715-8592 Passcode: 87858403377#,1#,1234#

Objectives

- Review our current Board composition and brainstorm next steps

Time	Topics + Facilitator	Materials
11:00- 11:10	Strategic Planning Updates	
11:10– 11:30	State of Governance at KIPP MA	
11:30 – 11:50	Brainstorming Session – What does this mean for our Board?	
11:50am – 12:25pm	FY22 Planning: New Development Committee, Existing Committees	
12:25pm – 12:30pm	Review Next Steps and Closing	