

## **RECEIVED**

By City Clerk at 3:16 pm, Nov 28, 2022

## KIPP MA Governance and Compensation Committee Meeting NOTICE and Agenda Posted November 28, 2022

## **Notice:**

The Governance and Compensation Committee of KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School will meet on Tuesday, December 6 at 4:30 pm. The meeting will be held via zoom.

Zoom link: https://kippma-org.zoom.us/j/82361204808

For additional information, please contact Jesse Fetbroth at <u>ifetbroth@kippma.org</u> or 781-696-8402.

## KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Governance and Compensation Committee

Date: 12/6/2022 Time: 4:30 - 5:30 pm

Location: https://kippma-org.zoom.us/j/82361204808

Time	Agenda Item	Materials
4:30 pm	Welcome	n/a
4:35 - 4:55 pm	<ul> <li>22-23 Board skills survey review from Board on Track</li> <li>Skills analysis: what's "missing" on our current Board?</li> <li>Committee review</li> </ul>	- <u>Board on Track</u> survey results - <u>Committees</u>
4:55 - 5:25 pm	22-23 Recruitment Plan draft	n/a
5:25 - 5:30 pm	• Closeout	n/a