

**KIPP MA Board Meeting Notice**  
**Posted December 2, 2016**



**Notice**

The KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Wednesday, December 7, 2016. The meeting will be held at 9:00a.m at KIPP Academy Boston, Room 231, 37 Babson Street, Boston, MA 02126. The call in number is 800-882-3610 and the passcode is 5868686#.

**Agenda**

1. Welcome and Introductions
2. Question 2 Autopsy
3. Facilities Update
4. Revisit Growth Criteria
5. Dashboard
6. Updates from Schools
7. DEI Work
8. Governance Committee Updates and Request

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For additional information, please contact Yvon Biselele at 781-353-1005 or email [ybiselele@kipppma.org](mailto:ybiselele@kipppma.org).

**KIPP MA Board of Trustees Meeting**

Location: KIPP Academy Boston  
 37 Babson Street, Boston, MA 02126 - Conf. Room 231  
 Date: Wednesday, December 7, 2016  
 Time: 9:00am – 11:00am



Call-in access: 800-882-3610, Passcode: 5868686#

**AGENDA:**

Agenda Item	Time	Facilitator	Purpose	Materials
1. Welcome and Introductions	5 min	Mike Kendall & Caleb Dolan	Welcome	▪ December Board Packet
2. Question 2 Autopsy	30 min	Caleb Dolan	Inform	
3. Facilities Update	10 min	Kevin Taylor	Inform	
4. Revisit Growth Criteria	20 min	Caleb Dolan & Kevin Taylor	Inform	▪ School Growth Greenlighting Criteria
5. Dashboard	20 min	Caleb Dolan	Inform	▪ SY16 KIPPMA Dashboard
6. Updates from Schools	10 min		Inform	
7. DEI Work	10 min	Mike Kendall & Amanda Seider	Inform	
8. Governance Committee Updates	15 min	Amanda Seider	Inform	▪ People Committee Template

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**9. Consent Agenda Votes**

5 min

Info

- 10.25.16 Meeting Minutes
- FY17 Finance Report
- Compliance Report
- Compliance Overview
- Substance Use and Preventic  
Policy
- KIPP Academy Lynn's  
Enrollment Policy
- KIPP Academy Boston's  
Enrollment Policy