

**KIPP MA Board of Trustees Meeting Notice  
Posted June 21, 2017**



**Notice**

The meeting of the KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be convening on Tuesday June 27, 2017 at 9:00am. The meeting will be at 37 Babson St. Mattapan, MA 02126. The conference call line number is 800-882-3610 and the passcode is 4345707#.

**Agenda**

1. Welcome and school updates
2. Essential question (dashboard) updates
3. College Match review
4. Facilities update
5. FY18 budget and financial model
6. Lynn charter application
7. Committee updates
8. Consent agenda votes

For additional information, please contact Mekka Smith at 781-913-2674 or [mekkasmith@kippma.org](mailto:mekkasmith@kippma.org).

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**KIPP MA Board of Trustees**  
**June 27, 2017**  
**9:00am-11:00am**  
**37 Babson St. Mattapan, MA 02126**  
**Conf Call #1 Call in: 800-882-3610, Passcode: 4345707#**

Time	Section	Purpose	Facilitator & Notes
3 min	Welcome & School updates		Amanda Seider, Caleb Dolan
15 min	Dashboard		Caleb Dolan
15 min	College Match Reflections		Caleb Dolan
45 min	Facilities updates	Review proposed permanent location for KALC	Kevin Taylor
15 min	FY 18 Budget and Financial Model	Approve FY 18 budget	Kevin Taylor
20 min	Lynn charter application	Review implications for growth	Caleb Dolan
5 min	Committee updates	Optional Committee Chair updates	Committee Chairs
2 min	Consent Agenda votes		Materials:  Lynn charter application Compliance update Restraint policy Lynn schedule Approve April 2017 Board minutes New board members Updated by-laws Updated handbooks Procurement policies