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**KIPP MA Board of Trustees**  
**Governance Committee Meeting Notice**  
**Posted September 26, 2018**  
**Notice**

The Governance Committee of KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Friday, September 28, 2018. The meeting will be held at 1:40p.m at 15 Smith St, Dover, MA 02030. The call in number is 1-408-638-0986 and the passcode is 142675136#.

**Agenda**

1. Review FY Goals
2. Review FY 19 Calendar
3. Miscellaneous Committee Updates
4. Approve Prior Minutes
5. Discuss Creation of a Development Committee

For additional information, please contact Annabelle Feliz at 781-600-6451 or email [afeliz@kippma.org](mailto:afeliz@kippma.org).



**KIPP MA Board of Trustees Retreat  
Governance Committee Meeting**

**Location:** 15 Smith St, Dover, MA 02030  
**Call-in access:** (1)408-638-0986 Passcode:  
142675136 #  
**Date:** Friday, September 28, 2018  
**Time:** 1:40pm – 2:20pm

<b>Agenda Item</b>	<b>Facilitator</b>	<b>Purpose</b>
<b>1. Review FY 19 Goals</b>	Doug Borchard	Inform
<b>2. Review FY 19 Calendar</b>	Doug Borchard	Inform
<b>3. Miscellaneous Committee Updates</b>	Doug Borchard	Discuss
<b>4. Approve Prior Minutes</b>	Doug Borchard	Review
<b>5. Discuss Creation of a Development Committee</b>	Doug Borchard	Plan