



KIPP MA Board of Trustees
People Committee Meeting Notice
Posted June 14, 2019

Notice

The People Committee of KIPP Academy Lynn Charter School and KIPP Academy Boston Charter School Board of Trustees will be meeting on Friday June 14, 2019. The meeting will be held at 10:00a.m at 37 Babson St, Mattapan, MA 02126. The call in number is 800-882-3610 and the passcode is 5868686#.

Agenda

1. Warm-up & review agenda
2. Update on compensation roll-out
3. Update on medical program changes
4. Discuss People-related growth criteria
5. Discuss approach for retention strategy
6. Comp philosophy and structure for non-instructional staff

For additional information, please contact Annabelle Feliz at 781-600-6451 or email afeliz@kippma.org.

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BOSTON, MA

People Committee Meeting

June 14, 2019

10:00-11:30am

Location:

KIPP Academy Boston

37 Babson St.

Mattapan, MA

Dial-in: 800-882-3610 x5868686#

Objectives

- Update the committee on key people metrics and discuss
- Agree on People Committee FY19 goals
- Align on next steps on performance management and compensation

Pre-work

- Review growth criteria

| Time | Topics | Notes/Other |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 10:00 – 10:10 | Warm-up & review agenda | |
| 10:10 – 10:20 | Update on compensation roll-out | |
| 10:20 – 10:30 | Update on medical program changes | |
| 10:30 – 10:45 | Discuss People-related growth criteria | |
| 10:45 – 11:30 | Discuss approach for retention strategy <ul style="list-style-type: none"> • Comp philosophy and structure for non-instructional staff | |