



**KIPP MA Board Meeting Notice  
Posted September 12, 2017**

**Notice**

The KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Friday, September 15, 2017. The meeting will be held at 9:00a.m at 15 Smith St, Dover, MA 02030. The call in number is 800-882-3610 and the passcode is 4345707#.

**Agenda**

1. Welcome and Introductions
2. SY18 Goals and Updates
3. Diversity, Equity and Inclusion Vision and Critical Hope
4. Strategic Plan and Growth
5. Committee Deep Dive
6. Increasing Knowledge about Our Schools
7. Consent Agenda Votes and Board Announcements

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For additional information, please contact Jordan Pina at 781-600-5461 or email [jpina@kipma.org](mailto:jpina@kipma.org).



# KIPP MA Board of Trustees Meeting

**Location:** 15 Smith Street, Dover MA

**Date:** Friday, September 15, 2017

**Time:** 9:00am – 5:00pm

**Call-in access:** 800-882-3610, Passcode: 8439529

Agenda Item	Time	Facilitator	Purpose
1. Welcome and Introductions	9:00-9:10	Michael Kendall, Amanda Seider, and Caleb Dolan	Welcome
2. Getting to Know Each Other	9:10-9:40	Kevin Taylor	Welcome
3. SY18 Goals and Updates	9:40-10:20	Caleb Dolan	Inform
4. Break	10:20-10:30		
5. DEI Vision Introduction and Critical Hope	10:30-12:00	Mekka Smith	Inform & Engage
6. Lunch	12:00-1:00		Refuel
7. Strategic Plan and Growth	1:00-2:30	Caleb Dolan, Kevin Taylor, and Rachel Heuisler	Inform
8. Break	2:30-2:40		
9. Committee Work	2:40-3:45	Committee Chairs	Plan
10. Increasing Knowledge about Our Schools (Mock Interviews)	3:45-4:20	KIPP MA Staff	Practice
11. Consent Agenda Votes	4:20-4:30	KIPP MA Staff	Inform & Approve
12. Closing	4:30-4:35	Michael Kendall, Amanda Seider, and Caleb Dolan	Send Off

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