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Emergency KIPP MA Governance and Compensation Committee Meeting Notice | Posted June 18, 2020

Notice

The Governance and Compensation Committee meeting of the KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Board of Trustees will meet on June 22, 2020 at 8:30am. The virtual meeting will be held via zoom, <https://us02web.zoom.us/j/6046843650?pwd=Q0NPanVUa3dDMTNMS09QNW9vQ2JYQT09> The conference call line number is 1-301-715-8592 and the passcode is 6046843650#,,1#,1234#. For additional information, please contact Annabelle Feliz at 781-600-6451 or afeliz@kipppma.org.

Governance and Compensation Committee Meeting

June 22, 2020 | 8:30 am – 10:30 am

Location

<https://us02web.zoom.us/j/6046843650?pwd=Q0NPanVUa3dDMTNMS09QNW9vQ2JYQT09>

Meeting ID: 604 684 3650

Password: 1234

Dial in: 1-301-715-8592 Passcode: 6046843650#,,1#,1234#

Objectives

- Interview and debrief nomination of Nikki Barnes as Executive Director

Time	Topics + Facilitator	Materials
9:00 – 9:30	Interview Nikki Barnes for Executive Director position	<ul style="list-style-type: none">• Barnes Resume and cover letter• Dolan letter of recommendation
9:30 – 10:00	Debrief interview and vote on candidacy <ol style="list-style-type: none">a. Review application materialsb. Discuss compensation package (if applicable)c. Vote on Nikki Barnes' candidacy	<ul style="list-style-type: none">• Barnes Resume• Barnes Written Submission