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**KIPP MA Governance & Compensation Committee
 Meeting NOTICE and Agenda
 Posted November 12, 2021**

Notice:

The KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Governance and Compensation Committee will meet on November 16, 2021 at 11:00am. The virtual meeting will be held via Zoom:

Join Zoom Meeting

<https://kippma-org.zoom.us/j/81583833593?pwd=a2Rlb0h3d3dyeS9TR21nc1RkNGNBZz09>

Dial In Number: 1 (646) 518-9805 US

Meeting ID: 815 8383 3593

Passcode: 023998

For additional information, please contact Christina DeV Vaughn at cdevaughn@kippma.org

KIPP MA Governance and Compensation Committee Meeting

November 16, 2021 | 11am – 12:30pm

Objectives

- Finalize the Governance and Compensation Committee Priorities for FY22
- Review the Board Skillset summary by examining how it aligns to our Board composition goals
- Draft plan for diversifying Board composition

Time	Topics + Facilitator	
11:00-11:05	Welcome +	
11:05-11:20	Governance Goals for FY22	
11:20-11:40	Review Board Skillset Summary - What is our current composition and what are our areas of need?	
11:40-11:50	Board Composition Action Planning	
11:50-12:00	Board Family Leave Plan and Closing	



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