



## KIPP Academy Massachusetts

### KIPP MA Board of Trustees Retreat 09.12.2024

Published on November 5, 2024 at 10:26 AM EST

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#### Date and Time

Thursday September 12, 2024 at 9:00 AM EDT

#### Location

Charles River Associates, 200 Clarendon St., Boston, MA

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[Link to folder with documents for this meeting](#)

For additional information, please contact Jesse Fetbroth at [jfetbroth@kipppma.org](mailto:jfetbroth@kipppma.org) or 781-696-8402.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Call the Meeting to Order		Stephanie Pierre-Louis	1 m
<b>B.</b> Record Attendance		Stephanie Pierre-Louis	1 m

	Purpose	Presenter	Time
<b>C.</b> Build the Team		Rhonda - Nikki Barnes	40 m
<b>D.</b> Objectives, Agenda and Logistics		Rhonda - Nikki Barnes	3 m
<b>II. Consent Agenda, Items for Voting + Discussion</b>			<b>9:45 AM</b>
<b>A.</b> Vote: Board Meeting Minutes	Approve Minutes	Stephanie Pierre-Louis	1 m
Approve minutes for KIPP MA Board of Trustees Meeting 6.13.2024 on June 13, 2024			
<b>B.</b> Vote: Officers + Governance and Compensation Committee Members	Approve Minutes	Stephanie Pierre-Louis	1 m
<b>C.</b> Vote: Surveillance Camera Policy + Signatory	Vote	Stephanie Pierre-Louis	2 m
<b>D.</b> Vote: New Committee Members	Vote	Stephanie Pierre-Louis	1 m
<b>E.</b> Growth Discussion + Amendment Vote	Vote	Stephanie Pierre-Louis	55 m
<b>F.</b> Items for Voting: Lynn Accountability Plan	Vote	Alice Mitchell	2 m
<b>III. Break</b>			<b>10:47 AM</b>
<b>A.</b> Break			15 m
<b>IV. Committee Work and Share Out</b>			<b>11:02 AM</b>
Teaching and Learning, Development, People and Finance and Facilities Committees to meet			
<b>A.</b> Committee Meeting Time			35 m
<b>B.</b> Committee Share out			25 m
<b>V. Working Lunch: Principal Priorities</b>			<b>12:02 PM</b>
<b>A.</b> Principal Priorities			60 m

	Purpose	Presenter	Time
<b>VI. DEI Session: Addressing Chronic Absenteeism</b>			<b>1:02 PM</b>
<b>A.</b> Addressing Chronic Absenteeism		Shameka Coleman	45 m
<b>VII. KIPP Massachusetts State of the Union</b>			<b>1:47 PM</b>
<b>A.</b> KIPP MA Updates	Discuss	Rhonda - Nikki Barnes	65 m
<b>VIII. Closing Items</b>			<b>2:52 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Stephanie Pierre-Louis	5 m