



KIPP Academy Massachusetts

KIPP MA Board of Trustees Meeting 10.24.2024

Published on November 5, 2024 at 10:25 AM EST

Date and Time

Thursday October 24, 2024 at 9:00 AM EDT

Location

This meeting will be held on Zoom.

Zoom link: <https://kippma-org.zoom.us/j/84067673350>

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

For additional information, please contact Jesse Fetbroth at jfetbroth@kippma.org or 781-696-8402.

Agenda

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

	Purpose	Presenter	Time
C. Updates + Celebrations		Rhonda - Nikki Barnes	5 m
D. Review Agenda		Rhonda - Nikki Barnes	3 m
II. Consent Agenda + Items for Voting			9:10 AM
A. Vote: Board Meeting Minutes	Approve Minutes	Stephanie Pierre-Louis	1 m
Approve minutes for KIPP MA Board of Trustees Retreat 09.12.2024 on September 12, 2024			
B. Vote: Growth Committee			5 m
C. Vote: New People Committee Member	Vote	Stephanie Pierre-Louis	
D. Vote: Audit	Vote	Steve Pizzimenti	14 m
III. Updates: Growth			9:30 AM
A. Update on Growth	Discuss	Rhonda - Nikki Barnes	15 m
IV. KIPP Massachusetts State of the Union			9:45 AM
A. MCAS Deep Dive	Discuss	Jo Dominique	40 m
B. Additional Updates	Discuss	Rhonda - Nikki Barnes	20 m
V. Break and ED Compensation			10:45 AM
A. Vote: ED Compensation	Vote	Stephanie Pierre-Louis	10 m
VI. DEI Session			10:55 AM
A. DEI Session	Discuss	Shameka Coleman	60 m
VII. Closing Items			11:55 AM

	Purpose	Presenter	Time
A. Adjourn Meeting	FYI	Stephanie Pierre-Louis	5 m