



## KIPP Academy Massachusetts

### KIPP MA Governance and Compensation Meeting

Published on January 21, 2025 at 9:58 AM EST

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#### Date and Time

Friday January 17, 2025 at 2:00 PM EST

#### Location

<https://kippma-org.zoom.us/j/82361204808>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes from 10/11	Approve Minutes		1 m
<b>II. Governance and Compensation</b>			<b>2:02 PM</b>
<b>A.</b> ED Mid-Year Review	Discuss		10 m
<b>B.</b> Board Leadership Succession Plan	Discuss		15 m
<b>C.</b> 5 Year Board Strategy	Discuss		30 m

Purpose

Presenter

Time

- [2020 Board Development Plan](#)

- Where would Governance and Compensation Committee like to focus its energy in next 5 years if we grow? If we don't?

**III. Closing Items**

**2:57 PM**

**A.** Adjourn Meeting

Vote