

KIPP Academy Massachusetts

KIPP MA Governance and Compensation Meeting 05.23.25

Published on May 19, 2025 at 7:16 AM EDT

Date and Time

Friday May 23, 2025 at 2:00 PM EDT

Location

https://kippma-org.zoom.us/j/82315329069

Agenda

			Purpose	Presenter	Time	
I.	Ор	ening Items			2:00 PM	
	A.	Record Attendance			1 m	
	В.	Call the Meeting to Order				
	C.	Approve Minutes from 3/28	Approve Minutes		1 m	
II.	Go	vernance and Compensation			2:02 PM	
	A.	ED Mid-Year Review	Discuss		10 m	
	B.	ED 3 Year Salary Assessment	Discuss		15 m	
		MCPSA Compensation Survey Report KIPP Foundation National Compensation and Benefits Study (Fall 2024)				

			Purpose	Presenter	Time			
	C.	25-26 ED Salary Proposal	Discuss		10 m			
	D.	Board Effectiveness Survey			5 m			
		Review MCPSA results at September Board meeting?						
	E.	ED Succession Planning + Administrative Coverage	Discuss		5 m			
III.	5 Year Board Recruitment Strategy 2							
	A.	5 Year Board Recruitment Strategy	Discuss		10 m			
		<u>Update</u>						
IV.	Closing Items							
	A.	Adjourn Meeting	Vote					