

KIPP Academy Massachusetts

KIPP MA Board of Trustees Meeting

Published on September 2, 2025 at 3:37 PM EDT

Date and Time

Friday September 5, 2025 at 9:00 AM EDT

Location

9 Stonegate Ln, Westwood, MA 02090, USA and https://kippma-org.zoom.us/j/84067673350

Link to folder with documents for this meeting

For additional information, please contact Kate Kiley at kkiley@kippma.org or 781-824-0998

Agenda

		Purpose	Presenter	Time
I. C	Opening Items			9:00 AM
A	A. Call the Meeting to Order		Stephanie Pierre- Louis	1 m
Е	3. Record Attendance		Stephanie Pierre- Louis	1 m

			Purpose	Presenter	Time		
	C.	Build the Team		Rhonda - Nikki Barnes	40 m		
	D.	Objectives, Agenda and Logistics		Rhonda - Nikki Barnes	3 m		
II.	Co	Consent Agenda, Items for Voting + Discussion					
	A.	Vote: 6/12 Board Meeting Minutes	Approve Minutes	Stephanie Pierre- Louis	2 m		
	В.	Vote: Officers + Governance and Compensation Committee Members	Vote	Stephanie Pierre- Louis	13 m		
	C.	Vote: Adding an Authorized Signatory	Vote				
		Adding Mike Giuliano as signatory effective 9/15/2	2025				
	D.	Vote: Medical Policies	Vote				
		Voting on updated Epinephrine Policy and Medical Delegation Policy					
		Voting on updated Epinephrine Policy and Medica	al Delegation Po	licy			
III.	De	Voting on updated Epinephrine Policy and Medica	al Delegation Po	licy	10:00 AM		
III.	Dec		al Delegation Po	licy Rhonda - Nikki Barnes	10:00 AM 105 m		
III.	A.	ep Dive	al Delegation Po	Rhonda - Nikki			
	A.	ep Dive People, Structures, Finance, Health Insurance	al Delegation Po	Rhonda - Nikki	105 m		
	A. 25-	ep Dive People, Structures, Finance, Health Insurance -26 Goals	al Delegation Po	Rhonda - Nikki	105 m 11:45 AM		
IV.	A. 25-	ep Dive People, Structures, Finance, Health Insurance -26 Goals 25-26 Goals	al Delegation Po	Rhonda - Nikki	105 m 11:45 AM 15 m		
IV.	A. 25- A. Lui	ep Dive People, Structures, Finance, Health Insurance 26 Goals 25-26 Goals nch	al Delegation Po	Rhonda - Nikki	105 m 11:45 AM 15 m 12:00 PM		
IV. V.	A. 25- A. Lui	ep Dive People, Structures, Finance, Health Insurance -26 Goals 25-26 Goals nch Lunch	al Delegation Po	Rhonda - Nikki	105 m 11:45 AM 15 m 12:00 PM 45 m		

			Purpose	Presenter	Time	
	Teaching and Learning, Development, People and Finance and Facilities Committees to meet					
	A.	Committee Meeting Time			35 m	
	В.	Committee Share out			40 m	
VIII.	II. Closing Items			2:	45 PM	
	A.	Adjourn Meeting	FYI	Stephanie Pierre- Louis	15 m	