



## KIPP Academy Massachusetts

### KIPP MA Governance and Compensation Meeting

Published on July 30, 2025 at 8:03 AM EDT

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#### Date and Time

Friday August 8, 2025 at 2:00 PM EDT

#### Location

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

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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 5/23	Approve Minutes		1 m
<b>II. Governance and Compensation</b>			<b>2:02 PM</b>
<b>A.</b> Governance and Compensation Goals for 25-26	Discuss		15 m
<a href="#">25-26 Governance and Compensation Goals &lt;Draft&gt;</a>			

	Purpose	Presenter	Time
<b>B.</b> Succession Planning <a href="#">Succession Planning</a>	Discuss		10 m
<b>C.</b> Board Prospects <a href="#">KIPP MA Board Prospects</a>	Discuss		10 m
<b>D.</b> ED Bonus Schedule	Discuss		10 m
<b>III. Closing Items</b>			<b>2:47 PM</b>
<b>A.</b> Adjourn Meeting	Vote		