

# KIPP Academy Massachusetts

## **KIPP MA Governance and Compensation Meeting**

Published on October 7, 2025 at 1:29 PM EDT

#### **Date and Time**

Friday October 10, 2025 at 2:00 PM EDT

#### Location

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

### **Agenda**

			Purpose	Presenter	Time
I.	Оре	ening Items			2:00 PM
	A.	Record Attendance			1 m
	В.	Call the Meeting to Order			
	C.	Approve Minutes from 8/8	Approve Minutes		1 m
II.	Gov	vernance and Compensation			2:02 PM
	A.	ED Bonus 24-25	Discuss		10 m
		KIPP MA ED Performance Bonus Determination			
	В.	Succession Planning	Discuss		10 m

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		Succession Planning			
	C.	Board Prospects	Discuss		10 m
		KIPP MA Board Prospects			
	D.	Committee Composition	Discuss		15 m
III.	Closing Items			2:	47 PM
	A.	Adjourn Meeting	Vote		