



## KIPP Academy Massachusetts

### KIPP MA Governance and Compensation Meeting

Published on January 12, 2026 at 8:48 AM EST

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#### Date and Time

Friday January 16, 2026 at 2:00 PM EST

#### 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	Approve Minutes		1 m
Approve minutes for KIPP MA Governance and Compensation Meeting on October 10, 2025			
<b>II. Governance and Compensation</b>			<b>2:02 PM</b>
<b>A.</b> ED Goals 25-26	Discuss		10 m
<b>B.</b> ED Mid-year Review	Discuss		10 m

	Purpose	Presenter	Time
<b>C.</b> ED Decision-making 2/2-2/6 <a href="#">RAPID</a>	FYI		5 m
<b>D.</b> PFML Policy	Discuss		10 m
<b>E.</b> Succession Planning <a href="#">Succession Planning</a>	Discuss		10 m
<b>III. Closing Items</b>			<b>2:47 PM</b>
<b>A.</b> Adjourn Meeting	Vote		