

**KIPP MA Board Meeting Notice**  
**Posted February 4, 2016**



**Notice**

The KIPP Academy Lynn and KIPP Academy Boston Board of Trustees will be meeting on Tuesday, February 9, 2016. The meeting will be held at 9:00AM at the KIPP Massachusetts Regional Office located at 20 Wheeler Street, Lynn, MA 01902 on the 3<sup>rd</sup> floor in conference room 306H. The call-in number for this meeting is 800-882-3610, Passcode: 8439529#

**Agenda**

1. Welcome and Gratitude
2. Organizational Goals
3. Facilities Strategy and Capital Campaign
4. Strategic Plan: Operating Model & Talent Strategy
5. Consent Agenda Votes
6. Executive Session: Discussion/Response to Complaint to the Board

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For additional information, please contact Lilliam Rivera at 781-656-4212 or [lrivera@kippma.org](mailto:lrivera@kippma.org).