KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL AND
KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL
MINUTES OF THE MEETING OF THE FINANCE AND FACILITIES COMMITTEE
12/21/2023 | 8:00 am

Finance and Facilities Committee Meeting Notice and Agenda 12-21-2023

The meeting of the Finance and Facilities Committee of **KIPP ACADEMY LYNN PUBLIC CHARTER SCHOOL and KIPP ACADEMY BOSTON PUBLIC CHARTER SCHOOL** (collectively, the "Schools") convened at 8:00am on 12/21/2023 on Zoom, held in compliance with open meeting law, at which a quorum of the committee members was present.

The following Committee members attended: Nikki Barnes, Paul Ketterer, Tom Beecher, Matt Fates

Additional participants:

The following committee members were not present: Stephanie Pierre-Louis, Kenneth Beato

Ketterer called the meeting to order at 8:00 am and presided throughout the meeting. He ascertained that sufficient Committee members were present at the meeting, and that, accordingly, a quorum existed.

Pizzimenti shared the final draft of the FY23 audited financial results to the committee. This included a line in the audit indicating that a financial covenant waiver was obtained from Citizens Bank due to missing one of the financial covenants for FY23.

Ketter motioned for the committee to vote to approve the audit on behalf of the full board, as the committee had been given authority to do so by the full board. Fates seconded the motion. Barnes, Ketterer, Fates, and Beecher unanimously voted to approve the audit.

Ketterer moved to close out the Committee Meeting at 8:15 am.

_____
Committee Chair Signature