KIPP Memphis Public Schools

Board of Directors Meeting

Date and Time

Thursday April 26, 2018 at 8:30 AM CDT

Location

KIPP Memphis Regional School Support Offices 2670 Union Avenue Extended, Suite 1100 Memphis, TN 38112

Agenda

I. **Opening Items**

Opening Items

    A. Record Attendance and Guests

    B. Call the Meeting to Order

    C. Agenda and Materials Review

II. **Consent Agenda**

Finance

    A. Approve Minutes 2/22/18 Board Meeting

III. **Organization Update**

    A. Introduction of New Board Members

    Introducing Martin McKinley Jr., and Timothy Jones

    B. BoardOnTrack Rollout

    BoardOnTrack is our hub for all board meeting info, documents, and assessments.

IV.   **Academic Spotlight**

     A.   KIPP Through College (KTC) Update

     B.   College Acceptance

V.   **Finance Update**

     A.   Investment Policy

     B.   Review and Approval of Form 990

     C.   2018/19 Budget Schedule & Timeline

     D.   Review of Financials and Updated Cash Projections

VI.   **Operations Update**

     A.   Facilities/SST Move

VII.   **Closing Items**

     A.   Upcoming Meetings

     B.   Adjourn Meeting