KIPP Memphis Public Schools

KIPP Memphis Board of Directors Meeting

Date and Time

Monday June 18, 2018 at 3:00 PM CDT

Location

KIPP Memphis School Support Office, Lipscomb Pitts Insurance Building (2670 Union Avenue Extended, Suite 1 100, 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 4/26/18 Board Meeting

III. **Organization Update**

    A. Introduction of New Board Member

        Introducing McKinley Martin, Jr.

IV. **Finance Update**

    A. Budget Approval

V.   **Operations Update**

    A.   RFP Update

VI.   **Closing Items**

    A.   Upcoming Meetings

        • Finance Committee Meeting, August 22, 2018, 3 p.m., Pyramid Peak
        • Board of Directors Meeting, September 6, 2018, 8:30 a.m., Location TBD

    B.   Adjourn Meeting

    C.   Executive Session