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