

KIPP Memphis Public Schools

KIPP Memphis Board of Directors Meeting

Date and Time

Thursday September 6, 2018 at 8:30 AM CDT

Location

KIPP Memphis Academy Elementary Library (2248 Shannon Avenue, Memphis, TN 38108)

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 6/18/18 Board Meeting

III. Organization Update

- A.** State of the Region
- B.** Board Retreat Completion Certificates

IV. Academics

- A.** Academic Results

(Sherrye Hubbard, Managing Director of Schools)

V. Finance Update

- A.** Finance/Accounting Update
- B.** 2018-2019 Budget (Revisions and Current Forecast)

VI. Operations Update

- A.** SST Move/Renovation
- B.** IT Migration Plan (IT Upgrades)

VII. Closing Items

- A.** Upcoming Meetings
 - Academic Excellence Committee – September 26, 2018, 3 p.m., KIPP Memphis Offices
 - Finance Committee – October 31, 2018, 3 p.m., KIPP Memphis Offices
 - Board of Directors – November 15, 2018, 8:30 a.m., TBD
- B.** Adjourn Meeting
- C.** Executive Session