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