

KIPP Memphis Public Schools

KIPP Memphis Board of Directors Meeting

Date and Time

Thursday November 15, 2018 at 8:30 AM CST

Location

KIPP Memphis School Support Office, 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 6/18/18 and 9/6/18 Board Meetings

III. Organization Update

- A. COO/CFO Search
- B. Annual Report
- C. Regional Performance Metrics
- D. SST Renovation

E. Board Member Resignations

- Greg Thompson, October 14, 2018
- Timothy Jones, October 25, 2018

IV. Academic Update

A. School Performance

B. KTC Final Matriculation Numbers

Richard Bailey, KTC Director + Alexcia Gest, KTC Advisor

V. Finance Update

A. Announcement of Newly Appointed Finance Committee Chair

B. Finance/Accounting Update

Greg Thompson, Finance Committee Advisor + Simone Meeks, Finance Committee Chair

VI. Closing Items

A. Upcoming Meetings

- All meetings currently scheduled in January. In process of rescheduling due to travel conflict:
 - a) Finance Committee
 - b) Academic Excellence Committee
 - c) Governance Committee
 - d) Board of Directors

B. Adjourn Meeting

Happy Thanksgiving!

C. Executive Session