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