KIPP Memphis Public Schools

KIPP Memphis Board of Directors Meeting

Date and Time

Wednesday February 13, 2019 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 11/15/18 Board Meetings

III. Organization Update

A. Introduction of Managing Director of Finance, Kaleo Curtis

B. COO Search

IV. Academic Update

A. Review of Academic Growth & Progress Data

You **do not** need to print the 2018-19 KMCS S1 Academic Data Snapshot Binder. It is included to provide a deeper dive into the data.

V. Finance/Accounting Update

A. KIPP Memphis Budget Models

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

VI. Board Compliance

A. Vote on Travis Green Rejoining Board of Directors

B. McKinley Martin, Jr. - Newly Appointed Facilities Committee Chair

C. Board of Directors & Committee Recruitment

D. Board Member Skillset Review

E. Annual Conflict of Interest Forms Due

VII. Closing Items

A. Upcoming Meetings

- Finance Committee – March 6, 2019, 3 p.m.
- Academic Excellence Committee – March --, 2019, 3 p.m. (will be rescheduled)
- Governance Committee - March 18, 2019 4 p.m.
- Board of Directors – March 28, 2019, 8:30 a.m.

B. Adjourn Meeting

C. Executive Session w/ Executive Director

D. Executive Session (Board of Directors Only)