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**

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   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 **<u>do not</u>** 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)