

# KIPP Memphis Public Schools

## KIPP Memphis Board of Directors Meeting

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### Date and Time

Thursday March 28, 2019 at 8:30 AM CDT

### Location

KIPP Memphis School Support Office (2670 Union Avenue Extended, Suite 1100, Memphis, TN 38112)...Dial In: 901-930-0555, Passcode: 89133029#, Organizer Passcode: 92031742#

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for KIPP Memphis Board of Directors Meeting on February 13, 2019

#### II. Organizational Update

Academic Excellence

- A. Introduction of Chief Operating Officer

We will be welcoming Tom Scheer to the KIPP Memphis team and family.

#### III. Academic Update

Development

- A. Brief update on End of Module trends in Language and Mathematics

**IV. Talent (Kendra Ferguson, CEO and Sherrye Hubbard, Managing Director of Schools)**

Facilities

**A. Staffing and Recruitment**

**V. Finance**

Finance

**A. Budget Update**

We will review current financials and the budget process that is taking place within KIPP Memphis.

**VI. Other Business**

**A. Upcoming Meetings**

Finance Committee -- Be on the look out for an email from Amy Hager, our temp assistant

Academic Excellence Committee -- Friday, April 12, 2019 (still to confirm)

Board of Directors Mtg -- May 30, 2019, 8:30am.

**VII. Closing Items**

**A. Adjourn Meeting**