# KIPP Memphis Public Schools

## KIPP Memphis Board of Directors Meeting

**Date and Time**

Thursday May 30, 2019 at 8:30 AM CDT

**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. Approve Minutes

   Approve minutes for KIPP Memphis Board of Directors Meeting on March 28, 2019

II. **Welcome and Overview**

   Academic Excellence

   A. Creating high performing systems for our schools

   Update on building renovation

   Onboarding Broad Fellow

III. **Building Healthy Schools**

   Development

   A. End of Year School Overview

States of each school -- Red/Yellow/Red

**IV.** **Building a Sustainable Financial Model**

Facilities

**A.** KMCS 2019-20 Budget

**V.** **Climbing the Mountain to College**

Finance

**A.** KTC

**VI.** **Other Business**

**A.** Upcoming Meetings

KSS July 29-31st.

**VII.** **Closing Items**

**A.** Adjourn Meeting