

# KIPP Memphis Public Schools

## KIPP Memphis Board of Directors Meeting

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### Date and Time

Monday August 19, 2019 at 2:00 PM CDT

### Location

KMCE: 230 Henry Avenue, Memphis

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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 May 30, 2019

#### II. Organization Update

Academic Excellence

A. Remembering Alexcia

B. KSS, Updated Mission & Vision, Launch of 2019-20 School year, the Move + Intro of new staff

#### III. Enrollment Update

Development

A. Who do we serve? Are our students staying with us?

#### **IV. Finance Report**

Facilities

- A.** Are we building a sustainable financial model?

#### **V. Academic Excellence**

Finance

- A.** Are our students progressing and achieving academically?  
Review of 2018-19 results and plan for 2019-20

#### **VI. Governance**

Governance

- A.** 2019-20 Goals

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

- A.** Adjourn Meeting