

KIPP Memphis Public Schools

November Board of Directors Meeting

Date and Time

Tuesday November 12, 2019 at 8:30 AM CST

Location

KIPP Memphis Prep Elementary - 2230 Corry Road, Suite 201 [Or Dial In: 901-930-0555: KIPP Memphis Passcode: 92031742#....All others: 89133029#]

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 September 24, 2019

II. Organization Update

Academic Excellence

- A. Review of Organizational Updates
- B. Review of enrollment and the pilot GPS program (grandparents squad}

III. KIPP Through College

Development

- A. KTC Update

IV. Academic Update

Facilities

- A. Review of Academic Growth & Progress Data

V. Finance & Facilities Update

Finance

- A. Review of Finance & Facilities
 - KIPP Memphis Revised Budget

VI. Governance

Governance

- A. Review of Board Governance

VII. Other Business

VIII. Closing Items

- A. Adjourn Meeting