KIPP Memphis Public Schools

Board of Director Meeting

Date and Time

Thursday September 16, 2021 at 4:00 PM CDT

Location

KIPP Memphis Collegiate High - Library 2210 Howell Avenue

Agenda

		Purpose	Presenter	Time			
I.	Opening Items			4:00 PM			
	A. Record Attendance			1 m			
	B. Call the Meeting to Order						
	C. Approve Minutes	Approve Minutes		1 m			
Ш.	Public Comments						
III.	Interim Executive Director's Report						
IV.	Operations Update			4:02 PM			
	A. COVID Response		Brian Seay	5 m			
	B. Facilities Update			5 m			
	C. 2021 - 2022 School Year Goals			5 m			

V. School Leadership and KIPP Forward Update

			Purpose	Presenter	Time		
VI.	Academic Update						
	Α.	TN Ready and iReady Assessment Results			5 m		
	В.	2021-2022 School Year Goals			5 m		
VII.	Finance Committee Report						
VIII.	Governance Committee Update						
IX.	Chair's Report						
Х.	Other Business						
	Α.	Executive Session			5 m		
		The Board Members went into Executive Session.					
XI.	Clo	sing Items			4:32 PM		
	Α.	Adjourn Meeting	Vote				