

KIPP Memphis Public Schools

Governance Committee Meeting

Date and Time

Tuesday November 16, 2021 at 3:30 PM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Compliance Update			
A. Tennessee Charter School Center Required Annual Training			
B. Annual Conflict of Interest Statements			
III. Status of Board Recruitment			
A. Update on Prospective Board Members			
B. Review Current Needs			
C. New Board Member Onboarding and Orientation			
IV. Board Priorities			
A. Measurable Board - Level and Director-Level Annual Goals			
B. Board Member Annual Contribution			
C. Board Handbook Revisions and Recommendations			
D. January 2022 Board Retreat			

Purpose

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Time

V. Committee Questions

VI. CEO Comments | Dr. Antonio Burt, Chief Executive Officer

VII. Committee Chairperson Comments | Mack Martin, Chairperson

VIII. Closing Items

A. Adjourn Meeting

Vote