

KIPP Memphis Public Schools

Governance Committee Meeting

Date and Time

Tuesday February 15, 2022 at 4:00 PM CST

Location

Virtual - Zoom

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
II. Prospects for Board Candidacy Presentation			
III. March 4th Board Retreat Update			
IV. CSP Monitoring Recommendations			

Purpose

Presenter

Time

V. Committee Questions

VI. CEO Comments

VII. Facilities Chairperson Comments

VIII. Closing Items

A. Adjourn Meeting

Vote