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.	Оре	ening Items		4:	:00 PM
	Α.	Record Attendance			1 m
	В.	Call the Meeting to Order			
	C.	Approve Minutes	Approve Minutes		1 m

II. Prospects for Board Candidacy Presentation

- Alfred Anderson
- Cheryl Green
- Dorsey Hopson
- Talia Palacio
- Amity Schuyler
- Dr. Kandace Thomas
- Desiree Lyles-Wallace

III. March 4th Board Retreat Update

IV. CSP Monitoring Recommendations

Purpose	Presenter	Time
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Vote

- V. Committee Questions
- VI. CEO Comments
- VII. Facilities Chairperson Comments
- VIII. Closing Items
 - A. Adjourn Meeting