

KIPP Memphis Public Schools

Governance Committee Meeting

Date and Time

Wednesday April 6, 2022 at 4:00 PM CDT

Location

Via 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. Action Items			
	<ul style="list-style-type: none">• Staggered Terms for New Board Members• FY 23 Officer and Committee Chair Selection Process• Vacation Day Bank for SST and School Principals• Vacation Day Bank and Performance Bonus for CEO		
III. New Board Member Orientation			
IV. Committee Questions			
V. CEO Comments			

Purpose

Presenter

Time

VI. Governance Chairperson Comments

VII. Closing Items

A. Adjourn Meeting

Vote