

KIPP Memphis Public Schools

Governance Committee Meeting

Date and Time

Tuesday May 17, 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. Requests for Action [VOTE]			
	<ul style="list-style-type: none">• CSP Monitoring Policy Recommendations• Bylaws amendment to address staggered terms for New Board Members• Board Officer Slate of Candidates		
III. Committee Questions			
IV. CEO Comments			
V. Governance Chairperson Comments			

Purpose

Presenter

Time

VI. Closing Items

A. Adjourn Meeting

Vote