

# KIPP Memphis Public Schools

## Facilities Committee Meeting

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### Date and Time

Thursday May 19, 2022 at 4:00 PM CDT

### Location

Virtual - Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Facilities Update and Presentation</b>			
EOY Facility Updates			
<ul style="list-style-type: none"><li>• Notification of RFP Award</li><li>• Facilities Summer Work Plan</li><li>• Deferred Maintenance Timeline and Phase Plan</li></ul>			
<b>III. Committee Questions</b>			
<b>IV. CEO Comments</b>			
<b>V. Facilities Chairperson Comments</b>			

Purpose

Presenter

Time

**VI. Other Business**

**VII. Closing Items**

**A. Adjourn Meeting**

Vote