

KIPP Memphis Public Schools

Governance Committee Meeting

Date and Time

Tuesday September 13, 2022 at 4:00 PM CDT

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. Action Items			
	<ul style="list-style-type: none">• Age-Appropriate Materials Policy• Conflict of Interest Signatures• TCSC Board Training• Parent Recommendation for Board of Directorship		
III. Fiscal Policies and Procedures			
IV. Committee Questions			
V. CEO Comments			

Purpose

Presenter

Time

VI. Governance Chairperson Comments

VII. Closing Items

A. Adjourn Meeting

Vote