KIPP Memphis Public Schools

Board of Directors Meeting

Date and Time

Thursday September 22, 2022 at 4:00 PM CDT

Location

KIPP Memphis Collegiate Elementary - Library 230 Henry Avenue

Agenda

			Purpose	Presenter	Time
I.	Ор	ening Items			4:00 PM
	Α.	Call the Meeting to Order			
	В.	Record Attendance			1 m
	C.	Approve Minutes	Approve Minutes		1 m
II.	Со	nmittee Reports			4:02 PM
	Α.	Finance Committee Report			5 m
		 2021-2022 Financial Update (Pre-Audit) Budget vs. Actual ESSER Fiscal Policies and Procedures 			
	В.	Academic Excellence Committee Report			5 m
		 Academic Data (Historical and YTD) Academic Programming STEM 			

			Purpose	Presenter	Time
		 Special Populations Dual Enrollment AVID 			
	C.	Governance Committee Report			5 m
		 Age-Appropriate Materials Policy Conflict of Interest Signatures Tennessee Charter Schools Center Certified Parent Recommendations for Board of Dire 		ing	
	D.	Facilities Committee Report			5 m
		 COVID and Enrollment Updates Summer Updates - Credo & Joyful Environr Phase 1 Deferred Maintenance Repairs In F 		ndows & Roofing)	
	E.	Chief Executive Officer Report			5 m
		Strategic Planning ServicesFirst 20 Day SummarY			
	F.	Chairman's Report			5 m
		Board OnTrack Overview			
III.	Request for Action				
		Attuned Education Partners			
IV.	Req	uest for Action			

• Fiscal Policies and Procedures

۷. **Request for Action**

		Purpose	Presenter	Time		
	Age-Appropriate Policy					
VI.	Other Business		4:32 PM			
	A. Upcoming Meetings			5 m		
	 Finance Committee Meeting October 5, 2022 3 pm - 4 pm Finance Committee Meeting November 2, 2022 3 pm - 4 pm Governance Committee Meeting October 8, 2022 4 pm - 5 pm Facilities Committee Meeting November 9, 2022 5 pm - 5 pm Academic Excellence November 15, 2022 4:30 pm - 6 pm Board of Directors Meeting December 8, 2022 4 pm - 6 pm 					
VII.	Closing Items			4:37 PM		

Vote

A. Adjourn Meeting