

KIPP Memphis Public Schools

Governance Committee Meeting

Date and Time

Tuesday November 8, 2022 at 4:00 PM CST

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">• Parent Recommendation for Board of Directorship• Mikara Davis Board Renewal• Dr. Laritha Sweet Board Renewal• KIPP Memphis Strategic Planning w/ Attuned Education Partners• Procurement Policy Revision• TCSC Board Training Certifications		
III. Committee Questions			
IV. Governance Chairperson Comments			

Purpose

Presenter

Time

V. Closing Items

A. Adjourn Meeting

Vote