

# KIPP Memphis Public Schools

## Board of Director Meeting

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### Date and Time

Thursday December 8, 2022 at 4:00 PM CST

### Location

Lipscomb & Pitts  
2670 Union Avenue Ext., Suite 100  
Memphis, TN 38112

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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. Public Comments</b>			
<b>III. Committee Reports</b>			<b>4:02 PM</b>
<b>A.</b> Finance			
<b>B.</b> Academic Excellence			5 m
<b>C.</b> Facilities			5 m
<b>D.</b> Governance			5 m
<b>IV. Chief Executive Officer Report</b>			

Purpose

Presenter

Time

**V. Chairman's Report**

**VI. Request for Action (Vote)**

**VII. Closing Items**

**A. Adjourn Meeting**

Vote