

KIPP Memphis Public Schools

Governance Committee Meeting

Date and Time

Tuesday February 14, 2023 at 4:00 PM CST

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">• Parent Recommendation for Board of Directorship• Revision to Board of Directors Bylaws		
III. KIPP Memphis Strategic Planning w/ Attuned Education Partners			
IV. KIPP Foundation CEO, Shavar Jeffries, Visit			
V. March Board of Directors Retreat			
VI. Committee Questions			

Purpose

Presenter

Time

VII. CEO Comments

VIII. Governance Chairperson Comments

IX. Closing Items

A. Adjourn Meeting

Vote