KIPP Memphis Public Schools

Board of Directors Meeting

Date and Time

Thursday February 23, 2023 at 4:00 PM CST

Location

2670 Union Ave. Ext., Suite 100

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**			

- Parent Recommendation for Board of Directorship
- KMAM Recommendation

III.	**KIPP Memphis Strategic Planning w/ Attuned**
IV.	**Board Certification Training Reminder**
V.	**September Board of Directors Retreat**
VI.	**Committee Questions**

VII.   **Recruitment and Enrollment**

VIII.   **Chief Executive Officer Report**

IX.   **Chairman's Report**

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

XI.   **Closing Items**

     A.   Adjourn Meeting   Vote