

KIPP Memphis Public Schools

Finance Committee Meeting

Date and Time

Wednesday March 8, 2023 at 3:00 PM CST

Location

Virtual - ZOOM

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Committee Actions			
	<ul style="list-style-type: none">• Signature Authority• Henry Campus HVAC Martin & White• Instructional Temporary Classroom Teacher Services (Master Agreement)• Technology Lab (Master Service Agreement) - Manage Information Technology Services		
III. 2022-2023 Financial Statements			3:02 PM
A. 2022-2023 KIPP Memphis Adjusted Budget vs Actual			5 m

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B.	January 2023 Financial Highlights		5 m
	<ul style="list-style-type: none"> • All Schools • KIPP Forward (KF) • SST 		
C.	FY 2023 Cash Projection		5 m
D.	2022 - 2023 ESSER Update		5 m
E.	ESSER 2.0 and 3.0 - January 31, 2023		5 m
F.	Tennessee Investment in Student Achievement (TISA)		5 m
IV.	2023 - 2024 Enrollment and Recruitment		3:32 PM
A.	Enrollment Updates - Region Wide		5 m
B.	Current Recruitment Efforts		5 m
V.	Finance Committee Questions		
VI.	Finance Chairperson Comments		
VII.	Closing Items		
A.	Adjourn Meeting	Vote	