KIPP Memphis Public Schools

Governance Committee Meeting

Date and Time

Tuesday April 11, 2023 at 4:00 PM CDT

Location

Via ZOOM

Agenda

			Purpose	Presenter	Time
I.	Ор	ening Items			4:00 PM
	Α.	Record Attendance			1 m
	В.	Call the Meeting to Order			
	C.	Approve Minutes	Approve Minutes		1 m
н.	Act		4:02 PM		
		 Parent Recommendation for Board of Directorsh KMAM Recommendation 	ip		
	Α.	KIPP Memphis Strategic Planning w/ Attuned			
	В.	Board Certification Training Reminder			5 m
	C.	September Board of Directors Retreat			5 m
	D.	Committee Questions			5 m
	E.	Governance Chairperson Comments			5 m

		Purpose	Presenter	Time
III.	Closing Items			4:22 PM
	A. Adjourn Meeting	Vote		