KIPP Memphis Public Schools

Board of Directors Meeting

Date and Time

Thursday April 20, 2023 at 4:00 PM CDT

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 |
| Ш. | Public Comments | | | |
| | | | | |
| III. | Committee Reports | | | 4:02 PM |
| III. | Committee Reports A. Finance | | | 4:02 PM |
| III. | | | | 4:02 PM 5 m |
| 111. | A. Finance | | | |
| III. | A. FinanceB. Academic Excellence | | | 5 m |

V. Chief Executive Officer Report

VI. Chairman's Report

| | | Purpose | Presenter | Time |
|-------|---------------------------|---------|-----------|------|
| VII. | Governance | | | |
| VIII. | Request for Action [Vote] | | | |
| IX. | Closing Items | | | |
| | A. Adjourn Meeting | Vote | | |