

KIPP Memphis Public Schools

Governance Committee Meeting

Date and Time

Tuesday May 9, 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
II. Action Items			4:02 PM
A. Board Renewal			
B. Candidate Recommendations for Board of Directorship			5 m
C. Reminder: Board Certification Training			5 m
D. Committee Questions			5 m
III. Governance Chairperson Comments			
IV. Closing Items			
A. Adjourn Meeting	Vote		