KIPP Memphis Public Schools

Board of Directors Meeting

Date and Time

Thursday June 8, 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.	**Committee Reports**			**4:02 PM**
	A. Finance			
	B. Academic Excellence			5 m
	C. Facilities			5 m
	D. Governance			5 m
III.	**Recruitment and Enrollment**			
IV.	**Chief Executive Officer Report**			
V.	**Chairman's Report**			
VI.	**Request for Action (VOTE)**			**4:17 PM**

		Purpose	Presenter	Time
A.	KIPP Memphis Public Schools' 2023-2024 Budget			5 m
B.	Classroom Lab Renovation (Howell Campus) A&B Construction Company			5 m
C.	Henry Campus Window Replacement Project Extension - Contract Extension (Barnes & Bower, Inc.)			5 m
D.	Recommendation for Boardship: Lin Johnson			5 m
E.	Board Renewal: Roquel Crutcher			5 m

VII. **Other Business**

VIII. **Closing Items**

		Purpose		
A.	Adjourn Meeting	Vote		