

KIPP Memphis Public Schools

Governance Committee Meeting

Date and Time

Tuesday September 12, 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. Governance Committee Actions			
	<ul style="list-style-type: none">Proposed By-law AdditionProposed Procurement Policy Updates		
III. Governance Updates			
	G. Williams gave an update on the following:		
	<ul style="list-style-type: none">Board Member ResignationAnnual Conflict of Interest Form		
IV. Committee Questions			
V. Governance Chairperson Comments			

Purpose

Presenter

Time

VI. Closing Items

A. Adjourn Meeting

Vote