KIPP Memphis Public Schools

Board of Directors Meeting

Date and Time

Thursday September 21, 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.	**Public Comments**			
III.	**Committee Reports**			**4:02 PM**
A.	Finance Committee Report			5 m
B.	Academic Excellence Committee Report			5 m
C.	Facilities/Operations Committee Report			5 m
D.	Governance Committee Report			5 m
IV.	**Chief Executive Officer**			
V.	**Board Chair Report**			
VI.	**Request for Action to Vote**			

	Purpose	Presenter	Time

VII.   **Other Business**

VIII.   **Closing Items**

    A.   Adjourn Meeting   FYI