

KIPP Memphis Public Schools

Board of Directors Meeting

Date and Time

Thursday December 7, 2023 at 4:00 PM CST

Location

Non-board members and non-staff are welcomed to attend this public meeting and are asked to pre-register to receive the meeting location details: [KMPS Board Meeting Registration](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order			2 m
B. Record Attendance			3 m
C. Agenda and Materials Review			5 m
D. Approve Minutes	Approve Minutes		5 m
	Approve minutes for Board of Directors Meeting on September 21, 2023		
II. Public Comments			
III. Committee Reports			4:15 PM
A. Finance	FYI	Lin Johnson	7 m
B. Academic Excellence	FYI	Lischa Brooks	7 m
C. Facilities	FYI	Genard Phillips	7 m
D. Governance	FYI	Gwendy Williams	7 m

	Purpose	Presenter	Time
IV. Chief Executive Officer's Report			4:43 PM
A. Strategic Priorities Updates	FYI	Antonio Burt	20 m
V. Board Chair's Report			5:03 PM
A. Board Chair Comments		Mikara Davis	15 m
VI. Requests for Action [VOTE]			5:18 PM
A. Emergency Contract - Proximity Learning	Vote		
B. 2023-24 Adjusted Budget	Vote		10 m
C. Board bylaw changes	Vote		10 m
VII. Closing Items			5:38 PM
A. Adjourn Meeting	Vote		