KIPP Memphis Public Schools

Board of Directors Meeting

Date and Time

Thursday February 22, 2024 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		Mikara Davis, Board Chair	2 m
B.	Roll Call			1 m
C.	Agenda and Materials Review		Mikara Davis	2 m
D.	Approval of Minutes	Approve Minutes	Mikara Davis	3 m

Approve minutes for Board of Directors Meeting on December 7, 2023

II.	**Public Comments**			
III.	**Committee Reports**			**4:08 PM**
A.	Academic Excellence		Cheryl Green, Committee Chair	15 m
B.	Finance		Lin Johnson, Committee Chair	15 m

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	C.	Governance		Dorsey Hopson, Committee Chair	15 m
	D.	Operations/Facilities		Alfred Anderson, Committee Chair	15 m
IV.	**Chief Executive Officer's Report**				**5:08 PM**
	A.	Chief Executive Officer, Dr. Antonio Burt			10 m
V.	**Board Chair's Report**				**5:18 PM**
	A.	KMPS Board Chair, Mikara Davis			10 m
VI.	**Requests for Action**				**5:28 PM**
	A.	Bylaw 3.13 Quorum & Voting	Vote		5 m
	B.	Board Member Term Renewals	Vote		5 m
	C.	Finance updated transfer of funds and account closure approval.	Vote		5 m
VII.	**Closing Items**				**5:43 PM**
	A.	Adjourn Meeting	Vote		

*A closed session will take place immediately following the business meeting. A separate agenda was shared.