

KIPP Memphis Public Schools

Finance Committee Meeting

Date and Time

Wednesday May 22, 2024 at 3:00 PM CDT

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			3:00 PM
A. Call the Meeting to Order		Dr. Lin Johnson, Committee Chair	1 m
B. Roll Call			2 m
C. Agenda Review		Lin Johnson	1 m
D. Approve Minutes	Approve Minutes	Lin Johnson	1 m
	Approve minutes for Finance Committee Meeting on April 3, 2024		
II. Committee Actions			3:05 PM
A. Food Service Management Company	Vote	Angela Carr	5 m
III. Finance Update and Presentation			3:10 PM
A. March 2024 Financial Update	FYI	Angela Carr	10 m
B. 2023 - 2024 Enrollment Trend	Discuss	Angela Carr	5 m
C. 2024-25 Enrollment Update	Discuss	Angela Carr	5 m

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D. 2024-25 Proposed Budget	Discuss	Angela Carr	10 m
IV. Committee Questions			3:40 PM
A. Q&A			10 m
V. Finance Chairperson Comments			3:50 PM
A. Comments	Discuss	Lin Johnson	5 m
VI. Closing Items			3:55 PM
A. Adjourn Meeting	Vote		