

KIPP Memphis Public Schools

Governance Committee Meeting

Date and Time

Tuesday November 14, 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. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance Committee Actions			4:02 PM
A. Board Bylaw Update - 3.10			5 m
B. Board Bylaw Update - 3.11			5 m
C. Board Bylaw Addition - 3.14			5 m
III. Governance Committee Updates			4:17 PM
A. Board Member Transition & Renewals			5 m
B. Board Member Transition & Recruitment Plan			5 m
C. Board Member Orientation Handbook Plan			5 m

	Purpose	Presenter	Time
D. Board Member Conflict of Interest Review			5 m
E. Board Member reminders			5 m
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote		