

KIPP Memphis Public Schools

Operations / Facilities Meeting

Date and Time

Wednesday February 14, 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		Alfred Anderson, Committee Chairperson	2 m
B. Roll Call		Alfred Anderson	2 m
C. Agenda Review		Alfred Anderson	2 m
D. Approval of Minutes	Approve Minutes	Alfred Anderson	4 m
Approve minutes for Operations / Facilities Meeting on November 15, 2023			
II. Operations/Facilities Updates			4:10 PM
A. Howell Windows Contract Amendment	FYI	Genard Phillips	5 m
B. 2023-24 Enrollment Trend	FYI	Genard Phillips	5 m
C. 2023-24 Attendance & Absenteeism	FYI	Genard Phillips	5 m
D. 2024-25 Enrollment/Recruitment Update	FYI	Genard Phillips	5 m

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E. Facilities Projects Update	FYI	Genard Phillips	5 m
III. Committee Questions & Comments			4:35 PM
A. Committee Member Questions & Comments			5 m
B. Operations/Facilities Chairperson Comments		Alfred Anderson	5 m
IV. Closing Items			4:45 PM
A. Adjourn Meeting			