KIPP Memphis Public Schools

Operations / Facilities Committee Meeting

Date and Time

Tuesday April 16, 2024 at 4:30 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**				**4:30 PM**
	A.	Call the Meeting to Order		Alfred Anderson, Committee Chairperson	1 m
	B.	Roll Call		Alfred Anderson	3 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 February 14, 2024

			Purpose	Presenter	Time
II.	**Operations/Facilities Updates**				**4:40 PM**
	A.	Operations Bids and Contracts Update	FYI	Genard Phillips	5 m
	B.	Facilities Projects Update	FYI	Genard Phillips	5 m
	C.	2023-24 Enrollment Trend	FYI	Genard Phillips	5 m
	D.	2023-24 Attendance & Absenteeism	FYI	Genard Phillips	5 m

	Purpose	Presenter	Time
E. 2024-25 Enrollment/Recruitment Update	FYI	Genard Phillips	5 m
III. Committee Questions & Comments			**5:05 PM**
A. Committee Member Questions & Comments	Discuss		5 m
B. Operations/Facilities Chairperson Comments	FYI	Alfred Anderson	5 m
IV. Closing Items			**5:15 PM**
A. Adjourn Meeting		Alfred Anderson	