

KIPP Memphis Public Schools

Board of Directors Closed Session

Date and Time

Thursday December 7, 2023 at 6:00 PM CST

Location

Non-board members are asked to pre-register: [KMPS Board Meeting Registration](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Mikara Davis	1 m
B. Call the Meeting to Order		Mikara Davis	1 m
II. New Business			6:02 PM
A. Chief Executive Officer's Evaluation	Discuss	Mikara Davis	18 m
B. ONE KIPP Presentation	Discuss	Mikara Davis	15 m
The presentation shared by Shavar Jeffries at the KIPP Foundation's Fall 2023 Board Chair Retreat will be shared and discussed.			
C. KIPP Memphis Sustainability - Generative Discussion	Discuss		25 m
III. Closing Items			7:00 PM
A. Adjourn Meeting			