

# KIPP Memphis Public Schools

## Closed Session Meeting

### Agenda

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#### Date and Time

Thursday February 22, 2024 at 6:00 PM CST

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Call the Meeting to Order		Mikara Davis	1 m
B. Record Attendance		Mikara Davis	1 m
<b>II. Evaluation for CEO</b>			<b>6:02 PM</b>
A. Evaluation	Discuss	Mikara Davis, Board Chair	23 m
<b>III. Contract for CEO</b>			<b>6:25 PM</b>
A. Contract	Discuss	Mikara Davis	20 m
<b>IV. Update on sustainability</b>			<b>6:45 PM</b>
A. Sustainability	Discuss	Mikara Davis	15 m
<b>V. Closing Items</b>			<b>7:00 PM</b>
A. Adjourn Meeting			