KIPP Memphis Public Schools

Special Called Governance Committee Meeting

Date and Time

Thursday June 6, 2024 at 3:40 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**			**3:40 PM**
A.	Call the Meeting to Order			
B.	Record Attendance			1 m
II.	**Governance**			**3:41 PM**
A.	2024-26 Board of Directors Officer Candidate Nominations	Vote		4 m
	The Governance Committee will nominate a slate of candidates to recommend for the full board to serve as the 2024-26 Board of Directors Officers.			
B.	2024-25 KIPP Memphis Board Committee Chair Nominations	Vote		4 m
	The Governance Committee will nominate a slate of candidates to recommend to the full board to serve as the 2024-25 KIPP Memphis Board Committee Chairs.			
III.	**Closing Items**			**3:49 PM**
A.	Adjourn Meeting			