

# KIPP Memphis Public Schools

## Finance Committee Meeting

---

### Date and Time

Wednesday September 4, 2024 at 5:00 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           |
|--|---|----------------------|----------------|
| <b>I. Opening Items</b>                        |   |                      | <b>5:00 PM</b> |
| <b>A.</b> Call the Meeting to Order            |   | Roquel Crutcher      |                |
| <b>B.</b> Roll Call                            |   | Jacqueline Ward-Gill | 2 m            |
| <b>C.</b> Agenda Review                        |   | Roquel Crutcher      | 1 m            |
| <b>D.</b> Approve Minutes                      | Approve Minutes   | Roquel Crutcher      | 2 m            |
|  | Approve minutes from both the May 22, 2024 Finance Committee meeting and the June 6, 2024 Special Called Finance Committee meeting. |                      |                |
|  | Approve minutes for Finance Committee Meeting on May 22, 2024   |                      |                |
| <b>II. Finance Updates and Presentation</b>    |   |                      | <b>5:05 PM</b> |
| <b>A.</b> 2023-24 Financial Update (Pre-Audit) | FYI   | Angela Carr          | 10 m           |
| <b>B.</b> 2023-24 Audit Status                 | Discuss   | Angela Carr          | 5 m            |
| <b>C.</b> 2024-25 Enrollment (20-day)          | Discuss   | Angela Carr          | 5 m            |

|  | Purpose  | Presenter       | Time           |
|--|--|-----------------|----------------|
| <b>III. Human Resources Updates</b>        |  |                 | <b>5:25 PM</b> |
| <b>A.</b> 2024-25 Staffing                 | Discuss  | Tracy Brittmon  | 5 m            |
| <b>IV. Comments and Questions</b>          |  |                 | <b>5:30 PM</b> |
| <b>A.</b> Committee Comments and Questions |  |                 | 10 m           |
| <b>B.</b> Finance Chair Comments           |  | Roquel Crutcher | 5 m            |
|  | Roquel Crutcher, committee member and Board Vice Chair, in the absence of the Finance Chair. |                 |                |
| <b>V. Closing Items</b>                    |  |                 | <b>5:45 PM</b> |
| <b>A.</b> Adjourn Meeting                  |  |                 |                |