

KIPP Memphis Public Schools

Finance Committee Meeting

Date and Time

Wednesday November 6, 2024 at 5:00 PM CST

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			5:00 PM
A. Call the Meeting to Order		Mikara Davis	
B. Roll Call			2 m
C. Agenda Review		Mikara Davis	1 m
D. Approve Minutes	Approve Minutes	Mikara Davis	3 m
Approve minutes for Finance Committee Meeting on September 4, 2024			
II. Finance Update and Presentation			5:06 PM
A. Long Term Financial Plan	FYI	Angela Carr	5 m
B. 2024-2025 Financial Update	FYI	Angela Carr	10 m
C. 2024-2025 Adjusted Budget	Discuss	Angela Carr	5 m
D. 2025-2026 Budget Calendar/Priorities	Discuss	Angela Carr	5 m
III. Human Resources Update and Presentation			5:31 PM

	Purpose	Presenter	Time
A.	Staffing	Dr. T. Brittmon	5 m
IV.	Comments and Questions		5:36 PM
A.	Committee Comments and Questions		10 m
B.	CEO Comments	Dr. A. Burt	5 m
C.	Finance Chair Comments	Mikara Davis	5 m
V.	Closing Items		5:56 PM
A.	Adjourn Meeting	Vote	