KIPP Memphis Public Schools

Finance Committee Meeting

Date and Time

Wednesday February 5, 2025 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	2 m

Approve minutes for Finance Committee Meeting on November 6, 2024

		Purpose	Presenter	Time
II.	**Finance Update and Presentation**			**5:05 PM**
A.	2023-24 Audit (Guest presenter)	FYI	Guest	10 m
B.	2024-25 Financial Update	FYI	Angela Carr	10 m
C.	2024-25 Student Enrollment	FYI	Angela Carr	5 m
D.	2025-26 Budget Calendar	FYI	Angela Carr	5 m
III.	**Committee Notification**			**5:35 PM**

	Purpose	Presenter	Time
A. External Audit Firm RFQ	FYI	Angela Carr	5 m

IV. **Committee Actions**   **5:40 PM**

	Purpose	Presenter	Time
A. Henry HVAC Unit Ventilator Upgrade	Vote	Mikara Davis	3 m

The committee will discuss and vote to approve or deny the contract to A&B Construction for the amount not to exceed $543,628 to provide labor and materials to upgrade one hundred eight (108) HVAC Unit Ventilators on the Henry campus with a final completion date of December 12, 2025.

	Purpose	Presenter	Time
B. Internet Connectivity Services	Vote	Mikara Davis	2 m

It is recommended that the KIPP Memphis Public Schools Board of Directors approve the contract to ENA Services, LLC in the amount of $75,000.00 annually to provide internet connectivity services for KIPP Memphis Public Schools. The monthly service cost for all locations of $6,250.00 includes all E-Rate eligible costs. The term for this contract is 36 months with two (2) additional one-year renewal options.

V. **Comments and Questions**   **5:45 PM**

	Presenter	Time
A. Committee Comments and Questions		10 m
B. Finance Chair Comments	Mikara Davis	5 m

VI. **Closing Items**   **6:00 PM**

	Purpose
A. Adjourn Meeting	Vote