KIPP Memphis Public Schools

Finance Committee Meeting

Date and Time

Wednesday April 2, 2025 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
I.	**Opening Items**			**5:00 PM**
A.	Call the Meeting to Order			
B.	Roll Call		Mikara Davis	2 m
C.	Agenda Review	Discuss	Mikara Davis	1 m
D.	Approve of Minutes	Approve Minutes	Mikara Davis	2 m

Approve minutes for Finance Committee Meeting on February 5, 2025

		Purpose	Presenter	Time
II.	**Committee Actions**			**5:05 PM**
A.	Custodial Services Contract	Vote	Angela Carr	5 m

The committee will receive information and vote on a contract for custodial services.

		Purpose	Presenter	Time
B.	Internet Connectivity Services - Amendment	Vote	Angela Carr	5 m

The committee will receive information and vote on an amendment to the current KIPP Memphis Public Schools Internet Connectivity Services contract.

		Purpose	Presenter	Time
C.	Security Services Contract	Vote	Angela Carr	5 m

The committee will receive information and vote on a security services contract.

| | **D.** | Transportation Services Contract | Vote | Angela Carr | 5 m |

The committee will receive information and vote on a new transportation services contract.

| **III.** | **Finance Update and Presentation** | | | | **5:25 PM** |

| | **A.** | 2024-2025 Financial Update | FYI | Angela Carr | 5 m |

- 2024-25 Budget Review
- February 2025 Financial Highlights
- FY2025 Cash Projection (with and without investments)

| | **B.** | 2024-2025 Enrollment | Discuss | Angela Carr | 5 m |
| | **C.** | 2025-2026 Initial Budget | Discuss | Angela Carr | 10 m |

- With 2025-26 TISA Projections
- 2025-26 Initial Budget Highlights
- 2025-26 Budget Calendar

| **IV.** | **Committee Questions and Comments** | | | | **5:45 PM** |

| | **A.** | Committee Questions & Comments | Discuss | | 5 m |
| | **B.** | Finance Chairperson Comments | FYI | Mikara Davis | 5 m |

| **V.** | **Closing Items** | | | | **5:55 PM** |

| | **A.** | Adjourn Meeting | Vote | | |