

# KIPP Memphis Public Schools

## Finance Committee Meeting

---

### Date and Time

Wednesday May 21, 2025 at 5:00 PM CDT

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Mikara Davis	
<b>B.</b> Roll Call		Mikara Davis	2 m
<b>C.</b> Agenda Review		Mikara Davis	1 m
<b>D.</b> Approve Minutes	Approve Minutes	Mikara Davis	2 m
Approve minutes for Finance Committee Meeting on April 2, 2025			
<b>II. Committee Notification</b>			<b>5:05 PM</b>
<b>A.</b> Instructional Temporary Staffing Services	FYI	Angela Carr	2 m
<b>III. Finance Update and Presentations</b>			<b>5:07 PM</b>
<b>A.</b> March 2025 Financial Update	FYI	Angela Carr	5 m
<b>B.</b> 2024 - 2025 Enrollment	FYI	Angela Carr	5 m
<b>C.</b> 2025 - 2026 Proposed Budget	Discuss	Angela Carr	15 m
<b>IV. Committee Actions</b>			<b>5:32 PM</b>
<b>A.</b> KIMPS 2025 - 2026 Budget	Vote	Mikara Davis	10 m

	Purpose	Presenter	Time
<b>B.</b> HVAC Floor Abatement Project	Vote	Mikara Davis	5 m
<b>V. Committee Questions</b>			<b>5:47 PM</b>
<b>A.</b> Committee Questions	Discuss	Mikara Davis	5 m
<b>B.</b> Finance Chairperson Comments	FYI	Mikara Davis	5 m
<b>VI. Closing Items</b>			<b>5:57 PM</b>
<b>A.</b> Adjourn Meeting	Vote		