KIPP Memphis Public Schools

Finance Committee Meeting

Date and Time

Wednesday May 21, 2025 at 5:00 PM CDT

Agenda

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

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