

KIPP Memphis Public Schools

Operations / Facilities Meeting

Date and Time

Wednesday February 12, 2025 at 4:30 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			4:30 PM
A. Call the Meeting to Order		Alfred Anderson, Committee Chairperson	
B. Roll Call			2 m
C. Agenda Review		Alfred Anderson	1 m
D. Approval of Minutes	Approve Minutes	Alfred Anderson	2 m
Approve minutes for Operations / Facilities Meeting on November 13, 2024			
II. Operations/Facilities Updates			4:35 PM
A. 2024-25 Student Enrollment Update	FYI	Genard Phillips	5 m
Share our current enrollment by school and as a region.			
B. 2024-25 Attendance Update	FYI	Genard Phillips	5 m
Share current attendance and absenteeism data by school and as a region.			

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C. 2025-26 Student Recruitment and Enrollment Update	FYI	Genard Phillips	5 m
Share each school's progress and recruitment strategies			
D. Procurement Update	FYI	Genard Phillips	5 m
<ul style="list-style-type: none"> • Internet Connectivity Services Contract that was approved by the Finance Committee on February 5, 2025 • Henry HVAC Unit Ventilators Upgrade IFB that was approved by the Finance Committee on February 5, 2025 			
III. Questions & Comments			4:55 PM
A. Committee Member Questions & Comments	Discuss		2 m
B. Operations/Facilities Chairperson Comments	FYI	Alfred Anderson	3 m
IV. Closing Items			5:00 PM
A. Adjourn Meeting		Alfred Anderson	