KIPP Memphis Public Schools

Operations / Facilities Meeting

Date and Time

Wednesday April 9, 2025 at 4:30 PM CDT

Location

Non-board members and non-staff are welcomed to attend this public meeting and are asked to pre-register to r eceive the meeting location details: <u>KMPS Board Meeting Registration</u>

Agenda

			Purpose	Presenter	Time			
I.	Оре	ening Items			4:30 PM			
	A.	Call the Meeting to Order		Alfred Anderson, Committee Chairperson				
	В.	Roll Call			1 m			
	C.	Agenda Review		Alfred Anderson	2 m			
	D.	Approval of Minutes	Approve Minutes	Alfred Anderson	2 m			
		Approve minutes for Operations / Facilities Meeting on February 12, 2025						
II.	Operations/Facilities Updates							
	A.	2024-25 Student Enrollment Update Share our current enrollment by school and as a re-	FYI egion.	Genard Phillips	5 m			
	B.	2024-25 Attendance Update Share current attendance and chronic absenteeisn	FYI n data by school	Genard Phillips and as a region.	5 m			

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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			
		Three new vendor contracts were discussed and approved in the Finance Committee on April 2, 2025: Custodial Services, Security Services, and Transportation Services.						
	E.	Facilities Update	FYI	Genard Phillips	5 m			
		An update on the regional office relocation will be shared.						
III.	Qu	Questions & Comments 5						
	A.	Committee Member Questions & Comments	Discuss		5 m			
	В.	Operations/Facilities Chairperson Comments	FYI	Alfred Anderson	5 m			
IV.	Clo	Closing Items 5:						
	A.	Adjourn Meeting		Alfred Anderson				