# **KIPP Memphis Public Schools**

## **Special Called Finance Committee Meeting**

#### **Date and Time**

Tuesday July 15, 2025 at 3:00 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.	Opening Items				3:00 PM
	Α.	Call the Meeting to Order		Mikara Davis	
	В.	Roll Call		Jacqueline Ward- Gill	1 m
II.	Re	Request for Action			3:01 PM
	Α.	2025-26 Transportation Services Contract	Vote	Genard Phillips	5 m
		It is recommended that the KIPP Memphis Public Schools Board of Directors approve the contract to Harmony Transportation LLC in the amount of \$604,800.00 annually to provide daily student transportation services for KIPP Memphis Public Schools. The term for this contract is 36 months with two (2) additional one-year renewal options.			
	В.	Committee Questions & Comments	FYI		4 m
III.	Closing Items				3:10 PM
	Α.	Adjourn Meeting	FYI	Mikara Davis	