

KIPP Memphis Public Schools

KIPP Finance Committee Meeting

Date and Time

Wednesday September 3, 2025 at 5:00 PM CDT

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			5:00 PM
A. Call the Meeting to Order			
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 May 21, 2025			
II. Committee Actions			5:05 PM
A. Architectural Services	Discuss	Angela Carr	5 m
It is recommended that the KIPP Memphis Public Schools Board of Directors approve the contract to 4F Design, PC in the amount of \$488,500 to provide architectural design and related services for the KIPP Memphis Public Schools new elementary school construction and renovations project in Cordova, TN. These services include Schematic Design, Concept Graphics, Design Development, Construction Documents, and Construction Administration. The anticipated term for these services is a period up to 20 months until completion of the project.			

	Purpose	Presenter	Time
B. Program Management Services	Discuss	Angela Carr	5 m
<p>It is recommended that the KIPP Memphis Public Schools Board of Directors approve the contract to Facilities Resource Center in the amount up to \$250,000.00 to provide program management services for the KIPP Memphis Public Schools new elementary school project in Cordova, TN. This cost includes a base fee of \$5,000 per month during the service period and a 1.5% total project costs fee upon conclusion of the project. The anticipated term for these services is a period up to 20 months until completion of the project.</p>			
III. Finance Update and Presentation			5:15 PM
A. 2024-2025 Financial Update	FYI	Angela Carr	10 m
B. 2024-2025 Audit Status	FYI	Angela Carr	5 m
C. 2025-2026 Enrollment	FYI	Angela Carr	10 m
IV. Committee Questions			5:40 PM
A. Committee Questions	Discuss	Mikara Davis	5 m
V. Finance Chairperson Comments			5:45 PM
A. Committee Chair Davis	FYI	Mikara Davis	5 m
VI. Closing Items			5:50 PM
A. Adjourn Meeting	Vote		