# KIPP Memphis Public Schools

## **KIPP Finance Committee Meeting**

#### **Date and Time**

Wednesday November 5, 2025 at 5:00 PM CST

### 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.	Ор	ening Items			5:00 PM		
	A.	Call the Meeting to Order					
	В.	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 KIPP Finance Committee Me	eting on Septe	mber 3, 2025			
II.	Fin	nance Updates 5:05					
	A.	2024-2025 Audit		Angela Carr	5 m		
	В.	2025-2026 Financial Update		Angela Carr	5 m		
	C.	2025-2026 Enrollment			_		
	•	2025-2026 Enfollment		Angela Carr	5 m		
	D.	2025-2026 Enrollment 2025-2026 Adjusted Budget		Angela Carr Angela Carr	5 m		
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			Purpose	Presenter	Time
III.	Co	mmittee Actions			5:35 PM
	A.	KIPP Henry HVAC Unit Ventilator Upgrades – Change Order		Angela Carr	5 m
	B.	New KIPP Cordova School Property Earnest Money		Angela Carr	5 m
	C.	KMPS 2025-2026 Adjusted Budget		Angela Carr	5 m
IV.	Co	mmittee Questions			5:50 PM
	A.	Committee Questions and Comments			5 m
	В.	Finance Chairperson Comments	FYI	Mikara Davis	5 m
V.	Clo	osing Items			6:00 PM
	A.	Adjourn Meeting	Vote		