

KIPP Memphis Public Schools

Special Called Finance Committee Meeting

Date and Time

Tuesday February 17, 2026 at 1:00 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](#)

Guests are welcomed to attend these 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			1:00 PM
A. Call the Meeting to Order		Mikara Davis	
B. Roll Call		Mikara Davis	2 m
C. Agenda Review			2 m
II. KCCE Building and Renovations			1:04 PM
A. KMPS Projected Enrollment	FYI	Angela Carr	5 m
B. Financial Projections Summary	FYI	Angela Carr	5 m
C. Worst Case Enrollment		Angela Carr	3 m
			<ul style="list-style-type: none">• Tax-exempt Rate; 15yrTerm & 25yr Amortization• Tax-exempt Rate; 15yrTerm & 15yr Amortization

	Purpose	Presenter	Time
D. Best Case Enrollment		Angela Carr	3 m
	<ul style="list-style-type: none"> • Tax-exempt Rate; 15yrTerm & 25yr Amortization • Tax-exempt Rate; 15yrTerm & 15yr Amortization 		
III. Recommendation			1:20 PM
A. Recommendations		Mikara Davis	5 m
IV. Committee Questions			1:25 PM
A. Committee Questions		Mikara Davis	5 m
V. Committee Actions			1:30 PM
A. Charles Schwab Liquidation	Vote	Mikara Davis	5 m
B. First Horizon Purchase/Construction Financing	Vote	Mikara Davis	5 m
C. Construction Management At Risk General Contractor	Vote	Mikara Davis	5 m
VI. Finance Chairperson Comments			
VII. Closing Items			
A. Adjourn Meeting	Vote		

View the KIPP Memphis Board of Director's full meeting schedule here:

<https://app2.boardontrack.com/public/mJyCck/home>