

# KIPP Memphis Public Schools

## Special Called Finance Committee Meeting

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### Date and Time

Tuesday February 3, 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](#)

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Guests are welcomed to attend these public meeting and are asked to pre-register to receive the meeting location details: [KMPS Board Meeting Registration](#)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
A. Call the Meeting to Order		Mikara Davis	
B. Roll Call		Mikara Davis	2 m
C. Agenda Review			2 m
<b>II. KCCE Building and Renovations</b>			<b>1:04 PM</b>
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"><li>• Tax-exempt Rate; 15yrTerm &amp; 25yr Amortization</li><li>• Tax-exempt Rate; 15yrTerm &amp; 15yr Amortization</li></ul>		

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

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

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