

KIPP Memphis Public Schools

Special Called Finance Committee Meeting

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](#)

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 | | | |

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| 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>