DRAFT

KIPP Memphis Public Schools

Minutes

KIPP Memphis Board of Directors Meeting

Date and Time
Monday June 18, 2018 at 3:00 PM

Location
KIPP Memphis School Support Office, Lipscomb Pitts Insurance Building (2670 Union Avenue Extended, Suite 1100, Memphis, TN 38112)

Directors Present
G. Thompson, H. Coleman, J. Boyd, M. Armstrong, M. Martin, R. Gibbs, S. Lockridge-Steckel, S. Meeks

Directors Absent
T. Jones

Guests Present
A. Silverman (remote), A. Williamson

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Boyd called a meeting of the board of directors of KIPP Memphis Public Schools to order on Monday Jun 18, 2018 at 3:00 PM.

C. Agenda and Materials Review

II. Consent Agenda

A. Approve Minutes 4/26/18 Board Meeting

R. Gibbs made a motion to approve the Minutes from April 26, 2018.
S. Meeks seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Finance Update

A. Budget Approval

G. Thompson made a motion to Approve SY18 - 19 Budget.
S. Meeks seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Upcoming Meetings

Finance Committee Meeting, August 22, 2018, 3pm, Pyramid Peak
Board of Directors Meeting, September 6, 2018, 8:30am, Location TBD

B. Adjourn Meeting

J. Boyd made a motion to adjourn the meeting.
S. Meeks seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:57 PM.

Respectfully Submitted,
J. Boyd

C. Executive Session