DRAFT

KIPP Memphis Public Schools

Minutes

Board to Vote on Budget

Date and Time
Tuesday June 25, 2019 at 4:30 PM

Location
Dial In: 901-930-0555 [KIPP Memphis Passcode: 92031742#] [All Others: 89133029#]

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

Directors Absent
S. Meeks

Non Voting Members Present
G. Thompson, K. Ferguson

Guests Present
A. Hager, K. Curtis

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 Tuesday Jun 25, 2019 at 4:33 PM.
Kaleo walked through the updated budget documents and answered questions, alongside Greg and Kendra.

II. Vote

A. Vote to Approve

J. Boyd made a motion to Approve the budget as presented.

M. Martin seconded the motion.
The board **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

J. Boyd made a motion to adjourn the meeting.
R. Gibbs seconded the motion.
The board **VOTED** 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 5:16 PM.

Respectfully Submitted,
A. Hager