**KIPP KANSAS CITY**

Board Meeting Agenda

December 2022

| **AGENDA ITEM** | **TIME** | **LEAD**  | **ACTION REQUIRED** |
| --- | --- | --- | --- |
| **PURPOSE** | **PREWORK** |
| **Welcome & Call to Order** | 5:30 | K. Smith |  | Sign in to [Zoom](https://us02web.zoom.us/j/2598547344) if accessing remotely |
| **1. Public Comment** (Please sign-in)  | 5:30-5:40 | K. Smith |  |  |
| **2. Consent Agenda (Batch Vote)**[Minutes](https://drive.google.com/file/d/1VLtE6gROz-enDGnALiAGVU88oXHOvqWH/view?usp=share_link) October 2022September [Check Register](https://drive.google.com/file/d/1qRAAF7lJ5KiumhkBjr57YBvwDyxPMAzA/view?usp=share_link)October [Check Register](https://drive.google.com/file/d/19b33C_MOoqjSSbNuiBT3nbKFgOYaFeTP/view?usp=share_link)[Enrollment Amendment](https://docs.google.com/document/d/1P_jo4uvc-7jsrmJoZTpmE3uJsWskAGe5/edit?usp=share_link&ouid=101310758974679014058&rtpof=true&sd=true) | 5:40-5:45 | K. Smith | Vote | Read all documents sent in board packet |
| **3. Finance Committee**Updated financials | 5:45-6:00 | J. VanDyke | Inform and Discuss | Read Slides |
| **4. Academic Committee**Policies  | 6:00-6:15 | JGB | Vote | Read policies |
| **5. Governance Committee**Model Policies | 6:15-6:30 | K. Smith | Vote | Read policies |
| **6. ED Report**Dashboard | 6:30-6:45 | J. Cooper | Vote | See email for prep |
| **5. Executive Session**  | 6:45-7:00 | J. Cooper | Inform | HR - employee specific |