

**KIPP KANSAS CITY**  
Board Meeting Agenda  
December 11, 2023

AGENDA ITEM	TIME	LEAD	ACTION REQUIRED	
			PURPOSE	PREWORK
<b>Welcome &amp; Call to Order</b>	5:30	JGB		Sign in to <a href="#">Zoom</a> if accessing remotely
<b>1. Public Comment</b> (Please sign-in) 3 min slots, 10 slots max	5:30-6:00	JGB	Inform	
<b>2. Consent Agenda (Batch Vote)</b> Minutes <a href="#">October 2023</a> Minutes <a href="#">November 2023</a> August 2023 <a href="#">Check Register</a> September 2023 <a href="#">Check Register</a>	6:00-6:05	JGB	Vote	Please read through the documents for approval prior to the meeting
<b>3. Finance Committee</b>	6:05-6:15	J. VanDyke	Inform and Discuss Vote if necessary	Review financials sent in board packet
<b>4. Academic Committee</b>	6:15-6:25	Charles	Inform and Discuss Vote if necessary	
<b>5. Governance Committee</b>	6:25-6:35	JGB	Inform and Discuss Vote if necessary	
<b>6. ED Report</b>	6:35-6:50	J. Cook K. Bunnelle	Inform and Discuss Vote if necessary	
<b>5. Executive Session</b>	6:50-7:30	JGB	Inform and Discuss Vote if necessary	610.021.3 Closed meetings and closed records authorized