

**KIPP KANSAS CITY**  
Board Meeting Agenda  
October 2022

AGENDA ITEM	TIME	LEAD	ACTION REQUIRED	
			PURPOSE	PREWORK
<b>Welcome &amp; Call to Order</b>	5:30	Kevin		Sign in to <a href="#">Zoom</a> if accessing remotely
<b>1. Public Comment</b> (Please sign-in)	5:30-5:40			
<b>2. Consent Agenda (Batch Vote)</b> <a href="#">Minutes</a> June 2022 August <a href="#">Check Register</a>	5:40-5:45	Kevin	Vote	Read all documents sent in board packet
<b>3. Finance Committee</b>	5:45-6:00	J. VanDyke	N/A	No items
<b>4. ED Report</b> School updates Compensation Next Steps	5:45-6:15	K. Smith	Discuss	Read slides
<b>5. Academic Committee</b> DIBELS scores	6:15-6:30	J. Cooper	Inform and discuss	Read slides
<b>6. Governance</b> Model Policies Board Leadership + Committees Board Goals	6:30-7:00	J. Cooper	Vote	See email for prep
<b>5. Executive Session</b>	N/A			