

KIPP KANSAS CITY
Board Meeting Agenda
August 19, 2024

AGENDA ITEM	TIME	LEAD	ACTION REQUIRED	
			PURPOSE	PREWORK
Welcome & Call to Order	5:30	N. Rowles		Sign in to Zoom if accessing remotely (https://bit.ly/mayrazoom)
1. Public Comment (Please sign-in) 3 min slots, 10 slots max	5:30-6:00	N. Rowles	Inform	
2. Consent Agenda (Batch Vote) June 2024 Minutes June 2024 Check Register July 2024 Check Register	6:00-6:05	N. Rowles	Vote	Please read through the documents for approval prior to the meeting
3. Finance Committee	6:05-6:15	J. VanDyke	Inform and Discuss Vote if necessary	Review financials sent in the board packet
4. Academic Committee	6:15-6:25	Charles	Inform and Discuss Vote if necessary	
5. Governance Committee	6:25-6:35	C. Perkins	Inform and Discuss Vote if necessary	
6. ED Report	6:35-6:50	D. Sanders	Inform and Discuss Vote if necessary	
5. Executive Session	6:50-7:30	N. Rowles	Inform and Discuss Vote if necessary	610.021.3 Closed meetings and closed records authorized