**KIPP KANSAS CITY**

Board Meeting Agenda

Apr 17, 2023

| **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)**  [990](https://drive.google.com/file/d/1-Af9KYfZ4TtW3yAvk_oIe5hohgAIDzLR/view?usp=share_link)  [February](https://drive.google.com/file/d/1tmJ8LT_jwNvvdAEWuplXsskwzAv_yRu1/view?usp=share_link) and [March](https://drive.google.com/file/d/1IcySVtPP8RanIsWZMVN9HKgXUFDsAvzL/view?usp=share_link) Board Minutes  February [Check Register](https://drive.google.com/file/d/1Z4Bj4qO3_2Qto8gbQiTfOlEJB7p7MTnJ/view?usp=share_link)  [School Calendar](https://docs.google.com/spreadsheets/d/1Hu_PyeSfSpnPsZqEXt2Y6Lx3RZEuSqwhQ53XNNTrJTg/edit?usp=share_link) | 5:40-5:43 | K. Smith | Vote | Read all documents sent in board packet |
| **3. Finance Committee**  Updated financials | 5:43-6:10 | J. Cooper | Vote | Read Slides |
| **4. Academic Committee** | 6:10-6:15 | J. Cooper | Inform | Read EKG updates |
| **5. Governance Committee** | 6:15-6:16 | J. Cooper | Inform | Read Reminders |
| **6. ED Report** | 6:16-6:30 | J. Cooper | Vote + Inform | Transportation |
| **5. Executive Session** | 6:30-7:00 | K. Smith | Inform + Vote | HR |