

KIPP KANSAS CITY
Board Meeting Agenda
February 27, 2023

AGENDA ITEM	TIME	LEAD	ACTION REQUIRED	
			PURPOSE	PREWORK
Welcome & Call to Order	5:30	K. Smith		Sign in to Zoom if accessing remotely
1. Public Comment (Please sign-in)	5:30-5:40	K. Smith		
2. Consent Agenda (Batch Vote) Minutes December 2022 (Audit) Minutes December 2022 (Board Meeting) November Check Register December Check Register January Check Register School Calendar	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	Inform and Discuss	See email for prep
5. Executive Session	6:30-7:00	K. Smith	Inform + Vote	1 matters related to a future contract 1 student discipline decision