

KIPP KANSAS CITY
Board Meeting Agenda
October 2022

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