KIPP KANSAS CITY
Board Meeting Agenda
Dec 17, 2024

AGENDA ITEM	TIME	LEAD	ACTION REQUIRED	
			PURPOSE	**PREWORK**
Welcome & Call to Order	4:30	N. Rowles		Sign in to Zoom if accessing remotely
1. Public Comment (Please sign-in) 3 min slots, 10 slots max	4:30-4:30	N. Rowles	Inform	
2. Consent Agenda (Batch Vote) October Board Minutes September 2024 Check Registry October 2024 Check Registry	4:30-4:35	N. Rowles	Vote	Please read through the documents for approval prior to the meeting
3. Finance Committee Review and Approve 2024 Audit Approve BOK Signers	4:35-4:45	J. VanDyke	Inform and Discuss Vote if necessary	Review financials and 2024 audit sent in the board packet
4. Academic Committee	4:45-4:45	Charles	Inform and Discuss Vote if necessary	
5. Governance Committee	4:45-4:45	C. Perkins	Inform and Discuss Vote if necessary	
6. ED Report	4:45-4:45	D. Sanders	Inform and Discuss Vote if necessary	
5. Executive Session	4:45-5:00	N. Rowles	Inform and Discuss Vote if necessary	610.021.3 Closed meetings and closed records authorized