

KIPP KANSAS CITY
Board Meeting Agenda
December 13, 2021

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			
2. Consent Agenda (Batch Vote) Minutes 10/18/21 October Check Register October Financials 2021 Committee Minutes from October and November 2021 Audit 990	5:40-5:45	K. Smith	Vote	Read all documents sent in board packet
3. Finance Committee Approve permanent financing for High School Facility	5:45-5:55	J. VanDyke	Vote	Review Levelfield pricing packet
4. Governance Committee Next steps with charter renewal	5:55-6:10	K. Smith	Inform and discuss	Read slides
5. Academic Committee Review beginning of year DIBELS data	6:10-6:20	J. Cooper	Inform and discuss	Read data charts on slides
6. ED Report Development Update	6:20-6:45	J. Cooper	Inform and discuss	Read slides
5. Executive Session	6:45-7:00	K. Smith	Personnel Decision	COO candidates and agreement