**KIPP KANSAS CITY**

Board Meeting Agenda

Jun 26, 2023

| **AGENDA ITEM** | **TIME** | **LEAD** | **ACTION REQUIRED** | |
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| **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)**  April Board Minutes  February [Check Register](https://drive.google.com/file/d/1Z4Bj4qO3_2Qto8gbQiTfOlEJB7p7MTnJ/view?usp=share_link) | 5:40-5:43 | K. Smith | Vote | Read all documents sent in board packet |
| **3. Finance Committee**  FY23 Update  FY24 Budget | 5:43-6:10 | J. VanDyke | Vote | Approve Budget |
| **4. Academic Committee** | 6:10-6:15 | JGB | Inform | Read EKG updates |
| **5. ED Report**  Strategic Plan Update | 6:15-6:16 | J. Cooper | Inform | Read Reminders |
| **6. Governance** | 6:16-6:30 | Kevin +JGB | Vote + Inform | New officers + new board dates |
| **5. Executive Session** | 6:30-7:00 | K. Smith | Discuss | 610.021.3 Closed meetings and closed records authorized |