

**KIPP KANSAS CITY**  
Board Meeting Agenda  
Dec 9, 2024

AGENDA ITEM	TIME	LEAD	ACTION REQUIRED	
			PURPOSE	PREWORK
<b>Welcome &amp; Call to Order</b>	5:30	N. Rowles		Sign in to <a href="#">Zoom</a> if accessing remotely
<b>1. Public Comment</b> (Please sign-in) 3 min slots, 10 slots max	5:30-6:00	N. Rowles	Inform	
<b>2. Consent Agenda (Batch Vote)</b> October Board Minutes September 2024 Check Registry October 2024 Check Registry 2024 Audit	6:00-6:05	N. Rowles	Vote	Please read through the documents for approval prior to the meeting
<b>3. Finance Committee</b>	6:05-6:15	J. VanDyke	Inform and Discuss Vote if necessary	Review financials sent in the board packet
<b>4. Academic Committee</b>	6:15-6:25	Charles	Inform and Discuss Vote if necessary	
<b>5. Governance Committee</b>	6:25-6:35	C. Perkins	Inform and Discuss Vote if necessary	
<b>6. ED Report</b>	6:35-6:50	D. Sanders	Inform and Discuss Vote if necessary	
<b>5. Executive Session</b>	6:50-7:30	N. Rowles	Inform and Discuss Vote if necessary	610.021.3 Closed meetings and closed records authorized