

KIPP KANSAS CITY
Board Meeting Agenda
December 2022

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	K. Smith		
2. Consent Agenda (Batch Vote) Minutes October 2022 September Check Register October Check Register Enrollment Amendment	5:40-5:45	K. Smith	Vote	Read all documents sent in board packet
3. Finance Committee Updated financials	5:45-6:00	J. VanDyke	Inform and Discuss	Read Slides
4. Academic Committee Policies	6:00-6:15	JGB	Vote	Read policies
5. Governance Committee Model Policies	6:15-6:30	K. Smith	Vote	Read policies
6. ED Report Dashboard	6:30-6:45	J. Cooper	Vote	See email for prep
5. Executive Session	6:45-7:00	J. Cooper	Inform	HR - employee specific