

KIPP KANSAS CITY
Board Meeting Agenda

Aug 21, 2023

AGENDA ITEM	TIME	LEAD	ACTION REQUIRED	
			PURPOSE	PREWORK
Welcome & Call to Order	5:30	JGB		Sign in to Zoom if accessing remotely
1. Public Comment (Please sign-in)	5:30-5:40	JGB		
2. Consent Agenda (Batch Vote) Minutes July 2023 (Handbook) Minutes June 2023 (Board Meeting) June 2023 Check Register July 2023 Check Register Special Education Local Compliance Plan	5:40-5:43	JGB	Vote	Please read through the documents for approval prior to the meeting
3. Finance Committee Updated financials	5:43-6:10	J. VanDyke	Vote	Read Slides and financials in board folder
4. Academic Committee Share MAP 2023 scores	6:10-6:30	Charles	Inform	Read MAP scores in slides
5. Governance Committee Charter letter	6:30-6:45	JGB	Inform and Discuss	Read the letter from Insignia about our Spring site visit
6. ED Report	6:45-7:00	J. Cooper	Inform and Discuss	Goals and start of year updates
5. Executive Session	7:00-7:30	JGB	Discuss	610.021.3 Closed meetings and closed records authorized