

KIPP KANSAS CITY
Board Meeting Agenda
October 2022

AGENDA ITEM	TIME	LEAD	ACTION REQUIRED	
			PURPOSE	PREWORK
Welcome & Call to Order	5:30	Kevin		Sign in to Zoom if accessing remotely
1. Public Comment (Please sign-in)	5:30-5:40			
2. Consent Agenda (Batch Vote) Minutes June 2022 August Check Register	5:40-5:45	Kevin	Vote	Read all documents sent in board packet
3. Finance Committee	5:45-6:00	J. VanDyke	N/A	No items
4. ED Report School updates Compensation Next Steps	5:45-6:15	K. Smith	Discuss	Read slides
5. Academic Committee DIBELS scores	6:15-6:30	J. Cooper	Inform and discuss	Read slides
6. Governance Model Policies Board Leadership + Committees Board Goals	6:30-7:00	J. Cooper	Vote	See email for prep
5. Executive Session	N/A			