

KIPP KANSAS CITY
Board Meeting Agenda
August 27, 2021

AGENDA ITEM	TIME	LEAD	ACTION REQUIRED	
			PURPOSE	PREWORK
Welcome & Call to Order	3:00			Sign in to Zoom if accessing remotely
1. Public Comment (Please sign-in)	3:00-3:10			
2. Consent Agenda (Batch Vote) Minutes 6/21/21 May Check Register June Check Register	3:10-3:15	K. Smith	Vote	
3. Finance Committee Review FY21 end of year financials Approve Construction Contract	3:15-3:30	J. VanDyke	Vote	Review Construction Contract
4. Governance Committee Review Board Dates, Committees and Board Goals for SY 21-22	3:30-3:45	K. Smith	Inform and Discuss	
5. Executive Session Executive Director Evaluation	3:45-4:00	K. Smith	Vote	