

# KIPP Detroit Imani Academy Board of Directors Meeting Agenda

**Date:** August 13, 2024

**Time:** 5:00 pm EST

**Location:** 19321 W Chicago, Detroit, MI 48228

Agenda	Who	Time
<b>Call to Order</b>	Kirk Mayes	1 minute
<b>Roll Call &amp; Others Present</b>	Cheryl Daniel	3 minutes
<b>Approval of Agenda</b>	Cheryl Daniel	2 minutes
<b>Public Comment on Agenda Items</b>	Kirk Mayes	~5 minutes
<b>Approval of Previous Meeting Minutes</b>	Cheryl Daniel	2 minutes
<b>Consent Agenda</b> <ol style="list-style-type: none"> <li>1. Resolution to Approve Title IX Coordinator</li> <li>2. Resolution to Approve Homeless Liaison/McKinney-Vento</li> <li>3. Resolution to Approve School Safety Liaison</li> <li>4. Resolution to Approve Office of Civil Rights Representative</li> </ol>	Kirk Mayes	20 minutes
<b>New Business</b> <ol style="list-style-type: none"> <li>1. Approve renomination of appointment Jamel Goodloe</li> <li>2. Transparency Reporting Certification</li> <li>3. Review Q4 Finance</li> </ol>	Kirk Mayes	30 minutes
<b>Superintendent's Update</b>	Candace Rogers	20 min
<b>Authorizer Update</b>	Shawn Hurt	5 min
<b>Extended Public Comment</b>	Kirk Mayes	~15 minutes
<b>Adjournment</b>	Kirk Mayes	1 minute