

KIPP Memphis Public Schools

Board of Directors Meeting

Date and Time

Thursday April 18, 2024 at 4:00 PM CDT

Location

Non-board members and non-staff are welcomed to attend this public meeting and are asked to pre-register to receive the meeting location details: [KMPS Board Meeting Registration](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order		Mikara Davis, Board Chair	2 m
B. Roll Call			1 m
C. Agenda and Materials Review		Mikara Davis	2 m
D. Approval of Minutes	Approve Minutes	Mikara Davis	3 m
	Approve minutes for Board of Directors Meeting on February 22, 2024		
II. Public Comments			4:08 PM
A. Special Presentation	FYI		5 m
III. Committee Reports			4:13 PM
A. Academic Excellence	FYI	Holly Coleman, Interim Committee Chair	10 m

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B. Finance	FYI	Lin Johnson, Committee Chair	15 m
C. Governance	FYI	Dorsey Hopson (Committee Chair) or Gwendy Williams (Staff Lead)	10 m
D. Operations/Facilities	FYI	Alfred Anderson (Committee Chair) or Genard Phillips (Staff Lead)	10 m
IV. Chief Executive Officer's Report			4:58 PM
A. CEO Report	FYI	Dr. Antonio Burt, Chief Executive Officer	15 m
V. Board Chair's Report			5:13 PM
A. Board Chair Report	FYI	Mikara Davis, Board Chair	7 m
VI. Requests for Action			5:20 PM
A. Bylaw Update - Cleanup Language	Vote		5 m
		<ul style="list-style-type: none"> • Update "Executive Director/Principal" throughout the bylaws to "Chief Executive Officer/Executive Director" • Make language referring to officer roles gender neutral 	
VII. Closing Items			5:25 PM
A. Adjourn Meeting	Vote		

*A closed session will take place immediately following the business meeting. A separate agenda was shared.