

# KIPP Memphis Public Schools

## Board of Directors Meeting

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### Date and Time

Thursday June 6, 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](#)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Call the Meeting to Order		Mikara Davis, Board Chair	2 m
<b>B.</b> Roll Call			2 m
<b>C.</b> Agenda and Materials Review		Mikara Davis	2 m
<b>D.</b> Approval of Minutes	Approve Minutes	Mikara Davis	4 m
Approval of minutes from both the February 22, 2024 Board of Directors Meeting and the April 18, 2024 Board of Directors Meeting.			
Approve minutes for Board of Directors Meeting on April 18, 2024			
<b>II. Public Comments</b>			
<b>III. Committee Reports</b>			<b>4:10 PM</b>
<b>A.</b> Academic Excellence	FYI	Lischa Brooks, Staff Lead	10 m

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<b>B.</b> Finance	FYI	Lin Johnson, Committee Chair	10 m
<b>C.</b> Governance	FYI	Dorsey Hopson, Committee Chair	10 m
<b>D.</b> Operations/Facilities	FYI	Alfred Anderson (Committee Chair) or Genard Phillips (Staff Lead)	10 m
<b>IV. Chief Executive Officer's Report</b>			<b>4:50 PM</b>
<b>A.</b> CEO Report	FYI	Dr. Antonio Burt, Chief Executive Officer	15 m
<b>V. Board Chair's Report</b>			<b>5:05 PM</b>
<b>A.</b> Board Chair Report	FYI	Mikara Davis, Board Chair	10 m
<b>VI. Requests for Action</b>			<b>5:15 PM</b>
<b>A.</b> Bylaw Update - Cleanup Language	Vote		5 m
<ul style="list-style-type: none"> <li>• Update "Executive Director/Principal" throughout the bylaws to "Chief Executive Officer/Executive Director"</li> <li>• Make language referring to officer roles gender neutral</li> </ul>			
<b>B.</b> KIPP Memphis Board of Directors Officers for 2024-26	Vote		10 m
<p>After nominations by the board, a vote will take place to select the 2024-26 KIPP Memphis Public Schools Board of Directors Officers noted below:</p> <ul style="list-style-type: none"> <li>• Board Chair</li> <li>• Board Vice Chair</li> <li>• Board Secretary.</li> </ul>			
<b>C.</b> KIPP Memphis Board of Directors 2024-25 Committee Chairs	Vote		10 m

	Purpose	Presenter	Time
After Board members have nominated members for the committee chairs, the full board will vote to approve the following committee chairs for the 2024-25 school year.			
	<ul style="list-style-type: none"> <li>• Academic Excellence Committee Chair</li> <li>• Finance Committee Chair</li> <li>• Governance Committee Chair</li> <li>• Operations/Facilities Committee Chair</li> </ul>		
<b>D.</b>	2024-25 Contract Renewal for the Chief Executive Officer	Vote	2 m
<b>E.</b>	2024-25 KIPP Memphis Budget Approval	Vote	8 m
<b>VII.</b>	<b>Closing Items</b>		<b>5:50 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	

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