

KIPP Memphis Public Schools

Governance Committee Meeting

Date and Time

Tuesday February 13, 2024 at 4:00 PM CST

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		Dorsey Hopson, Committee Chair	2 m
B. Roll Call		Dorsey Hopson	2 m
C. Agenda Review		Dorsey Hopson	2 m
D. Approve Minutes	Approve Minutes	Dorsey Hopson	4 m
	Approve minutes for Governance Committee Meeting on November 14, 2023		
II. Governance Committee Actions			4:10 PM
A. Proposed Bylaw Update	Vote	Dorsey Hopson	5 m
	• 3.12 - Quorum and Voting		
B. Board Term Renewals	Vote	Dorsey Hopson	5 m
III. Governance Updates			4:20 PM

	Purpose	Presenter	Time
A. Board Service Acknowledgement	FYI	Gwendy Williams	3 m
B. Board Member Term Bylaw (Point of Information)	FYI	Gwendy Williams	7 m
C. Board Member Recruitment	FYI	Gwendy Williams	5 m
D. Board Officer & Committee Job Descriptions	FYI	Gwendy Williams	5 m
E. Kicks with KIPP Fundraiser - March 7, 2024	FYI	Gwendy Williams	2 m
IV. Questions and Comments			4:42 PM
A. Committee Questions and Comments	Discuss		8 m
B. Governance Chair Comments			10 m
V. Closing Items			5:00 PM
A. Adjourn Meeting	Vote		