

KIPP Memphis Public Schools

Governance Committee Meeting

Date and Time

Tuesday April 9, 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		Dorsey Hopson, Committee Chair	1 m
B. Roll Call		Gwendy Williams	2 m
C. Agenda Review		Dorsey Hopson	1 m
D. Approve Minutes	Approve Minutes	Dorsey Hopson	2 m
Approve minutes for Governance Committee Meeting on February 13, 2024			
II. Governance Committee Actions			4:06 PM
A. Board Bylaw General Update	Vote	Dorsey Hopson	2 m
It is recommended that the Governance Committee of the Board of Directors approve the following change throughout the KIPP Memphis Bylaws in reference to the Chief Executive Officer:			
Current Language: Executive Director/Principal			

Purpose Presenter Time

Proposed Language:
Chief Executive Officer

III. Governance Discussion & Updates 4:08 PM

A. Board Member Tenure Discussion Discuss Dorsey Hopson 8 m

The committee will discuss board member tenure - currently Bylaw 3.2 - Number, Tenure, and Qualifications states that no board member shall serve more than 3 consecutive terms (each term is 2 years) without a break in service.

B. Board Member Recommendations Discuss Dorsey Hopson 10 m

The committee members will recommend and discuss any potential board members who will be recommended to the Board for the May Governance Committee and Board meetings.

C. Board Officer Job Descriptions Discuss Gwendy Williams 15 m

The committee will review and discuss the following; note the September meeting will need to include votes for new officers:

- General expectations of the Board of Directors
- Board Chair Job Description
- Board Vice Chair Job Description
- Board Secretary Job Description
- Board Treasurer Job Description

IV. Questions and Comments 4:41 PM

A. Committee Questions and Comments Discuss 5 m

B. Governance Chair Comments 10 m

V. Closing Items 4:56 PM

A. Adjourn Meeting Vote Dorsey Hopson