

# KIPP Memphis Public Schools

## Governance Committee Meeting

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### Date and Time

Tuesday May 14, 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		Dorsey Hopson, Committee Chair	
<b>B.</b> Roll Call		Gwendy Williams	2 m
<b>C.</b> Agenda Review		Dorsey Hopson	1 m
<b>D.</b> Approve Minutes	Approve Minutes	Dorsey Hopson	2 m
Approve minutes for Governance Committee Meeting on April 9, 2024			
<b>II. Governance Committee Actions</b>			<b>4:05 PM</b>
<b>A.</b> 2024-26 KIPP Memphis Board Officers	Vote	Dorsey Hopson	10 m
It is recommended that the Governance Committee approve the discussed slate of board officer candidates for a two year term to the KIPP Memphis Board of Directors.			
<b>B.</b> 2024-25 Board of Directors Committee Chairs	Vote	Dorsey Hopson	5 m
It is recommended that the Governance Committee approve the discussed slate of committee chair candidates for the 2024-25 KIPP Memphis Board of Directors.			

	Purpose	Presenter	Time
<b>C.</b> Contract Renewal for the Chief Executive Officer	Vote	Dorsey Hopson	5 m
It is recommended that the Governance Committee approve the renewal of the contract for Dr. Antonio Burt, Chief Executive Officer of KIPP Memphis Public Schools.			
<b>III. Governance Discussion &amp; Updates</b>			<b>4:25 PM</b>
<b>A.</b> Board Member Recognition	FYI	Dorsey Hopson	5 m
The committee will recognize board member(s) whose term will end this summer and acknowledge past birthdays.			
<b>IV. Questions and Comments</b>			<b>4:30 PM</b>
<b>A.</b> Committee Questions and Comments	Discuss		5 m
<b>B.</b> Governance Chair Comments			10 m
<b>V. Closing Items</b>			<b>4:45 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Dorsey Hopson	