

KIPP Memphis Public Schools

Governance Committee Meeting

Date and Time

Thursday September 12, 2024 at 5:00 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			5:00 PM
A. Call the Meeting to Order		Roquel Crutcher	
B. Roll Call			2 m
C. Agenda Review		Roquel Crutcher	1 m
D. Approve Minutes	Approve Minutes	Roquel Crutcher	5 m
From both the May 14, 2024 Governance Committee Meeting and the June 6, 2024 Special Called Governance Committee Meeting.			
Approve minutes for Governance Committee Meeting on May 14, 2024			
II. Governance Discussion & Updates			5:08 PM
A. Committee Purpose and Commitments for 2024-25	FYI	Roquel Crutcher	10 m
B. Board Member Recruitment	FYI	Roquel Crutcher	5 m
C. Reminders: Conflict of Interest and Board Training		Terresa Todd	5 m

	Purpose	Presenter	Time
III. Questions and Comments			5:28 PM
A. Committee Questions and Comments	Discuss		10 m
B. Governance Chair Comments		Roquel Crutcher	5 m
IV. Closing Items			5:43 PM
A. Adjourn Meeting		Roquel Crutcher	