

KIPP Memphis Public Schools

Governance Committee Meeting

Date and Time

Thursday November 14, 2024 at 5:00 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			5:00 PM
A. Call the Meeting to Order		Roquel Crutcher	1 m
B. Roll Call			1 m
C. Agenda Review		Roquel Crutcher	2 m
D. Approve Minutes	Vote	Roquel Crutcher	2 m
E. Approve Minutes	Vote	Roquel Crutcher	5 m
II. Governance Committee Actions			5:11 PM
A. KMPS Travel Policy Proposed New Language	Discuss	Roquel Crutcher	5 m
B. CEO Performance Bonus	Discuss	Roquel Crutcher	10 m
C. NDA Language Addition to Bylaws	Discuss	Roquel Crutcher	5 m
D. Board Member Recruitment	Discuss	Roquel Crutcher	5 m
III. Governance Committee Discussion			5:36 PM

	Purpose	Presenter	Time
A. CEO Evaluation Committee	Discuss	Roquel Crutcher	10 m
IV. Committee Votes			
V. Questions and Comments			5:46 PM
A. Committee Questions and Comments	Discuss		5 m
B. Governance Chair Comments		Roquel Crutcher	5 m
VI. Closing Items			5:56 PM
A. Adjourn Meeting		Roquel Crutcher	