

KIPP Memphis Public Schools

Governance Committee Meeting

Date and Time

Thursday February 13, 2025 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	
B. Roll Call			2 m
C. Agenda Review		Roquel Crutcher	1 m
D. Approve Minutes	Approve Minutes	Roquel Crutcher	2 m
Approve minutes for Governance Committee Meeting on November 14, 2024			
II. Governance Discussion & Updates			5:05 PM
A. Board Training Reminder	FYI	Gwendy Williams	5 m
Charter School Governing Body Training (link to approved training)			
B. Fundraiser Board Commitments	FYI	Gwendy Williams	5 m
Fueling Futures Fundraiser Packet			
III. Governance Committee Actions			5:15 PM

	Purpose	Presenter	Time
A. Bylaw Revision: CEO Evaluation	Vote	Gwendy Williams	5 m

Current Language:

Section 4.2. Duties of Chair of the Board / President. The Chair of the Board / President shall preside at all meetings of the Board of Directors. All officers of the Corporation shall report and be responsible to the Chair of the Board / President. The Chair of the Board/President shall direct the Chief Executive Officer/Executive Director in the management and operations of the business and affairs of the Corporation and perform all of the duties incidental to the office. The President shall perform such other duties as may be determined from time to time by the Board of Directors.

Proposed Language:

Section 4.2. Duties of Chair of the Board / President. The Chair of the Board / President shall preside at all meetings of the Board of Directors. All officers of the Corporation shall report and be responsible to the Chair of the Board / President. The Chair of the Board/President shall direct the Chief Executive Officer/Executive Director in the management and operations of the business and affairs of the Corporation and perform all of the duties incidental to the office. **The Board Chair shall ensure that the Board officers establish the CEO's evaluation metrics for the upcoming school year no later than the first meeting following the winter break. General evaluation metrics serve as benchmarks to assess progress and guide decision-making, ensuring proactive planning and accountability. These metrics will serve as benchmarks to guide the determination of the CEO's bonus for the year, ensuring a clear and consistent process.** The Board Chair/President shall perform such other duties as may be determined from time to time by the Board of Directors.

B. Board Member Recruitment	Vote	Gwendy Williams	5 m
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It is recommended that the Governance Committee approve the following board member candidate to be approved for the KIPP Memphis Board of Directors:

Jasmine Worles

IV. Questions and Comments 5:25 PM

A. Committee Questions and Comments	Discuss		5 m
B. Governance Chair Comments		Roquel Crutcher	5 m

Purpose

Presenter

Time

V. Closing Items

5:35 PM

A. Adjourn Meeting

Roquel Crutcher