

# KIPP Memphis Public Schools

## Governance Committee Meeting

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### Date and Time

Thursday April 10, 2025 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](#)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Roquel Crutcher	
<b>B.</b> Roll Call			2 m
<b>C.</b> Agenda Review		Roquel Crutcher	1 m
<b>D.</b> Approve Minutes	Approve Minutes	Roquel Crutcher	2 m
Approve minutes for Governance Committee Meeting on February 13, 2025			
<b>II. Governance Discussion &amp; Updates</b>			<b>5:05 PM</b>
<b>A.</b> Board Member Roster and Upcoming Renewals	FYI	Gwendy Williams	5 m
Ms. Williams will share the current Board of Director's roster, including recently approved new member who will start in June. The committee may further discuss board recruitment and needs.			
<b>B.</b> Fundraiser Update	FYI	Gwendy Williams	5 m
Ms. Williams will share an update on funds raised and attendance at this year's fundraiser with the Governance Committee.			

III. Governance Committee Actions	5:15 PM
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| A. Bylaw Revision: Section 3.7 Regular Meetings of the Board of Directors | Vote | Gwendy Williams | 5 m |
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It is recommended that the Governance Committee approve the following update to bylaw Section 3.7:

**Current Language:**

**Section 3.7.** Regular Meetings of the Board of Directors. Regular meetings of the Board may be held at such time and place as the Board of Directors shall from time to time determine. The President may waive any regular meeting of the Board of Directors. The regular meeting of the Board of Directors designated as the annual meeting shall be held on the second Tuesday in February, unless such date is a legal holiday, in which case the meeting shall be held on the preceding business day, of each and every year, or on such other date selected by the Board of Directors. The Board of Directors shall permit any or all of the Directors to participate in a regular meeting by, or conduct the meeting through the use of, any means of communication by which all of the Directors participating may simultaneously hear each other during the meeting. A Director participating in a meeting by this means shall be deemed to be present in person at the meeting.

**Proposed Language:**

**Section 3.7.** Regular Meetings of the Board of Directors. Regular meetings of the Board may be held ~~at such time and place~~ **quarterly** as the Board of Directors ~~shall from time to time~~ determines **annually**. The President may waive any regular meeting of the Board of Directors. ~~The regular meeting of the Board of Directors designated as the annual meeting shall be held on the second Tuesday in February, unless such date is a legal holiday, in which case the meeting shall be held on the preceding business day, of each and every year, or on such other date selected by the Board of Directors.~~ The Board of Directors shall permit any or all of the Directors to participate in a regular meeting by, or conduct the meeting through the use of, any means of communication by which all of the Directors participating may simultaneously hear each other during the meeting. A Director participating in a meeting by this means shall be deemed to be present in person at the meeting.

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| B. Education Freedom Act, Section 4 Board Resolution | Vote | Gwendy Williams | 5 m |
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	Purpose	Presenter	Time
The Governance Committee will review a draft resolution to approve or recommend to the full board on April 24th.			
<b>IV. Questions and Comments</b>			<b>5:25 PM</b>
<b>A.</b> Committee Questions and Comments	Discuss		5 m
<b>B.</b> Governance Chair Comments		Roquel Crutcher	5 m
<b>V. Closing Items</b>			<b>5:35 PM</b>
<b>A.</b> Adjourn Meeting		Roquel Crutcher	