# KIPP Memphis Public Schools

## Governance Committee Meeting

**Date and Time**

Thursday May 22, 2025 at 5:00 PM CDT

**Agenda**

| | | | Purpose | Presenter | Time |
|---|---|---|---|---|---|
| **I.** | **Opening Items** | | | | **5:00 PM** |
| | **A.** | Call the Meeting to Order | | Roquel Crutcher | |
| | **B.** | Roll Call | | Roquel Crutcher | 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 April 10, 2025 | | | |
| **II.** | **Governance Committee Updates** | | | | **5:05 PM** |
| | **A.** | Board Member Service Celebration | FYI | Gwendy Williams | 3 m |
| | | The committee will recognize Board Member Sweet whose term ends at the end of May and will be celebrated at the June 5th Board of Directors Meeting. | | | |
| **III.** | **Governance Committee Actions** | | | | **5:08 PM** |
| | **A.** | Board Member Renewals | Vote | Gwendy Williams | 8 m |
| | | The committee will discuss and recommend board members who are up for renewal for new terms. The Governance Committee approval sends this action to the full board for approval. | | | |
| | **B.** | Board Member Recruitment | Vote | Gwendy Williams | 5 m |

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The committee members will discuss two members in the board recruitment process and vote to approve them for membership. The Governance Committee approval sends this action to the full board for approval.

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| **C.** | Board of Director Committee Chairs | Vote | Roquel Crutcher | 5 m |

The committee will discuss the survey results from the board survey and make recommendations for the 2025-26 Board Committee Chairs to go to the full board for discussion and approval.

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| **D.** | CEO Contract Extension | Vote | Roquel Crutcher | 5 m |

The committee will discuss and vote on the recommended extension of the Chief Executive Officer's contract.

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| **E.** | KIPP Memphis Wireless Device Policy | Vote | Gwendy Williams | 5 m |

It is recommended that the Governance Committee approve moving the following policy to the full board of directors for approval:

DRAFT KIPP Memphis Wireless Device Policy - Policy #1000

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| **F.** | KIPP Memphis Student Acceptable Use Policy | Vote | Gwendy Williams | 5 m |

The Governance Committee will review and discuss the approval of the use of the MSCS Student Acceptable Use Policy, which serves as part of the state requirement to have an Artificial Intelligence Policy reviewed and in place by July 1st each year.

Student Acceptable Use and Internet Safety

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| **G.** | Acceptable Use Policy (Staff and Other Users) | Vote | Gwendy Williams | 5 m |

It is recommended that the Governance Committee approve the use of the Memphis Shelby County Schools Policy # 4015, Acceptable Use Policy District-Provided Access to Electronic Information and Digital and Technology Resources - Employees and Other Authorized Users, with minor contextual edits for KIPP Memphis Public Schools as a part of the State Law requiring an Artificial Intelligence Policy by July 1st.

4015 Acceptable Use Policy District Provided Access to Electronic Information and Digital and Technology Resources

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| **IV.** | **Questions and Comments** | | | **5:46 PM** |
| **A.** | Committee Questions & Comments | Discuss | | 10 m |
| **B.** | Governance Chairperson Comments | FYI | Roquel Crutcher | 5 m |
| **V.** | **Closing Items** | | | **6:01 PM** |
| **A.** | Adjourn Meeting | Vote | | |