

# KIPP Memphis Public Schools

## Governance Committee Meeting

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### Date and Time

Thursday May 22, 2025 at 5:00 PM CDT

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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	1 m
<b>B.</b> Roll Call		Roquel Crutcher	2 m
<b>C.</b> Agenda Review		Roquel Crutcher	2 m
<b>D.</b> Approve Minutes	Approve Minutes	Roquel Crutcher	2 m
Approve minutes for Governance Committee Meeting on April 10, 2025			
<b>II. Governance Committee Updates</b>			<b>5:07 PM</b>
<b>A.</b> Board Member Recruitment	Discuss	Roquel Crutcher	5 m
<b>B.</b> Board Member Service Celebration	Discuss	Roquel Crutcher	5 m
<b>III. Governance Committee Actions</b>			<b>5:17 PM</b>
<b>A.</b> Board Member Renewals	Vote	Roquel Crutcher	8 m
<b>B.</b> Board of Director Committee Chairs	Vote	Roquel Crutcher	5 m
<b>C.</b> CEO Contract Extension	Vote	Roquel Crutcher	5 m
<b>D.</b> KIPP Memphis Artificial Intelligence Policy	Vote	Roquel Crutcher	5 m
<b>E.</b> KIPP Memphis Wireless Device Policy	Vote	Roquel Crutcher	5 m

	Purpose	Presenter	Time
<b>IV. Questions and Comments</b>			<b>5:45 PM</b>
<b>A.</b> Committee Questions & Comments	Discuss		10 m
<b>B.</b> Governance Chairperson Comments	FYI	Roquel Crutcher	5 m
<b>V. Closing Items</b>			<b>6:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote		