

KIPP Memphis Public Schools

Board of Directors Meeting

Date and Time

Thursday September 19, 2024 at 4:00 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](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order		Dr. Lin Johnson III	
B. Roll Call			2 m
C. Agenda and Materials Review		Lin Johnson	1 m
D. Approval of Minutes	Vote	Lin Johnson	2 m
II. Committee Reports			4:05 PM
A. Finance Committee	FYI	Mikara Davis	10 m
B. Academic Excellence Committee	FYI	Desiree Lyles-Wallace	10 m
C. Operations/Facilities Committee	FYI	Alfred Anderson	10 m
D. Governance Committee	FYI	Roquel Crutcher	10 m
III. Chief Executive Officer's Report			4:45 PM

	Purpose	Presenter	Time
A. CEO Report	FYI	Dr. Antonio Burt, Chief Executive Officer	15 m
IV. Board Chair's Report			5:00 PM
A. Board Chair Report	FYI	Lin Johnson	15 m
V. Closing Items			5:15 PM
A. Adjourn Meeting	Vote		

*A closed session will take place immediately following the business meeting. A separate agenda was shared.