

KIPP Memphis Public Schools

Board of Directors Meeting

Date and Time

Thursday December 5, 2024 at 4:00 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			4:00 PM
A. Call the Meeting to Order		Dr. Lin Johnson III	2 m
B. Roll Call		Jacqueline Ward-Gill	2 m
C. Agenda and Materials Review		Lin Johnson	2 m
D. Approval of Minutes	Approve Minutes	Lin Johnson	2 m
	Approve minutes for Board of Directors Meeting on September 19, 2024		
II. Public Comments			
III. Committee Reports			4:08 PM
A. Academic Excellence Committee Report	FYI	Desiree Lyles-Wallace	10 m
B. Finance Committee Report	FYI	Mikara Davis	10 m
C. Operations/Facilities Committee Report	FYI	Alfred Anderson	10 m

	Purpose	Presenter	Time
D. Governance Committee Report	FYI	Roquel Crutcher	10 m
IV. Chief Executive Officer's Report			4:48 PM
A. CEO Report	FYI	Dr. Antonio Burt, Chief Executive Officer	15 m
V. Board Chair's Report			5:03 PM
A. Board Chair Report	FYI	Lin Johnson	15 m
VI. Requests for Action			5:18 PM
A. 2024-25 Adjusted Budget	Vote	Lin Johnson	5 m
B. KMPS Long Term Financial Plan	Vote	Lin Johnson	5 m
C. CEO Performance Bonus	Vote	Lin Johnson	5 m
D. 2024-26 Board Member Candidates	Vote	Lin Johnson	5 m
E. Bylaws addition: Membership Non Disclosure Agreement	Vote	Lin Johnson	5 m
F. KMPS Travel Policy Language	Vote	Lin Johnson	5 m
VII. Closing Items			5:48 PM
A. Adjourn Meeting	Vote		

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