

KIPP Memphis Public Schools

Board of Directors Meeting

Date and Time

Thursday February 20, 2025 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	
B. Roll Call			2 m
C. Agenda and Materials Review		Lin Johnson	1 m
D. Approval of Minutes	Approve Minutes	Lin Johnson	2 m
	Approve minutes for Board of Directors Meeting on December 5, 2024		
II. Public Comments			
III. Committee Reports			4:05 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
D. Governance Committee Report	FYI	Roquel Crutcher	10 m

	Purpose	Presenter	Time
IV. Chief Executive Officer's Report			4:45 PM
A. CEO Report	FYI	Dr. Antonio Burt, Chief Executive Officer	15 m
V. Board Chair's Report			5:00 PM
A. Board Chair Report	FYI	Lin Johnson	15 m
VI. Requests for Action			5:15 PM
A. Governance: Board Member Candidate Approval	Vote	Roquel Crutcher	5 m
It is recommended that the Board of Directors approve Jasmine Worles to join the KIPP Memphis Board of Directors. Start date to be determined.			
B. Finance: Audit Services	Vote	Mikara Davis	5 m
It is recommended the KIPP Memphis Public Schools Board of Directors approves a professional services contract to CliftonLarsonAllen LLP in the amount of \$50,138 for the 2024-2025 Regional and Internal School Funds annual audit and related services. The contract includes options for renewal for four years at annual amounts not to exceed \$60,000 as the exact amounts are subject to change based on new GASB requirements, additional federal funds, new school, etc.			
VII. Closing Items			5:25 PM
A. Adjourn Meeting	Vote		

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