KIPP Memphis Public Schools

Board of Directors Meeting

Date and Time

Thursday April 24, 2025 at 4:00 PM CDT

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 February 20, 2025			
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
IV.	**Chief Executive Officer's Report**				**4:45 PM**

		Purpose	Presenter	Time
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: Bylaw Update - 3.7 Regular Meetings of the Board of Directors It is recommended that the KIPP Memphis Board of Directors approve the update to bylaw Section 3.7.	Vote	Roquel Crutcher	5 m
B.	TN Section 4 Education Freedom Act (Teacher Bonus) Board Resolution	Vote	Roquel Crutcher	5 m
VII.	**Closing Items**			**5:25 PM**
A.	Adjourn Meeting	Vote		

*A closed session will take place immediately following the business meeting.