

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.