

# KIPP Memphis Public Schools

## Board of Directors Meeting

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### Date and Time

Thursday June 5, 2025 at 4:00 PM CDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Call the Meeting to Order		Dr. Lin Johnson III	
<b>B.</b> Roll Call			2 m
<b>C.</b> Agenda and Materials Review		Lin Johnson	1 m
<b>D.</b> Approval of Minutes	Approve Minutes	Lin Johnson	2 m
Approve minutes for Board of Directors Meeting on April 24, 2025			
<b>II. Public Comments</b>			
<b>III. Committee Reports</b>			<b>4:05 PM</b>
<b>A.</b> Academic Excellence Committee Report	FYI	Desiree Lyles-Wallace	10 m
<b>B.</b> Operations/Facilities Committee Report	FYI	Alfred Anderson	10 m
<b>C.</b> Governance Committee Report	FYI	Roquel Crutcher	10 m
<b>D.</b> Finance Committee Report	FYI	Mikara Davis	10 m
<b>IV. Chief Executive Officer's Report</b>			<b>4:45 PM</b>

	Purpose	Presenter	Time
<b>A.</b> CEO Report	FYI	Dr. Antonio Burt, Chief Executive Officer	15 m
<b>V. Board Chair's Report</b>			<b>5:00 PM</b>
<b>A.</b> Board Chair Report	FYI	Lin Johnson	15 m
<b>VI. Requests for Action</b>			<b>5:15 PM</b>
<b>A.</b> Board Member Renewals	Vote	Roquel Crutcher	5 m
<b>B.</b> Board Recruitment - New Member Vote	Vote	Roquel Crutcher	5 m
<b>C.</b> CEO Contract Extension (3-year)	Vote	Lin Johnson	5 m
<b>D.</b> KIPP Memphis Wireless Device Policy	Vote	Roquel Crutcher	5 m
<b>E.</b> Student Acceptable Use Policy - Artificial Intelligence	Vote	Roquel Crutcher	5 m
<b>F.</b> Employee/Staff Acceptable Use Policy - AI Policy	Vote	Roquel Crutcher	5 m
<b>G.</b> Instructional Temporary Staffing Services	Vote	Genard Phillips	5 m
<b>H.</b> 2025-26 KIPP Memphis Budget	Vote	Mikara Davis	5 m
<b>VII. Closing Items</b>			<b>5:55 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

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