

# KIPP Memphis Public Schools

## KIPP Memphis Board of Directors Retreat

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### Date and Time

Friday August 23, 2024 at 9:00 AM CDT

### Location

This is a training for our Board Members. Location was shared with those who need to be in attendance.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>II. Part I Overview</b>			<b>9:00 AM</b>
<b>A.</b> Icebreaker	FYI		10 m
<b>B.</b> Welcome and Norms	FYI	Lin Johnson	15 m
<b>C.</b> 2024-25 Board Resources and Updates	FYI	G. Williams and J. Ward	10 m
<b>D.</b> BoardOnTrack Overview	FYI	Brianna Stuczynski, Governance Coach - BoardOnTrack	40 m
<b>E.</b> Break			10 m
<b>F.</b> KMPS Viability Overview	FYI	Dr. Antonio Burt	10 m
<b>G.</b> KIPP School Summit Learnings and Key Takeaways	FYI	Dr. Lin Johnson III and Ms. Roquel Crutcher	20 m

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<b>H.</b> KMPS Strategic Plan Key Updates	FYI	Executive Team	50 m
<b>I.</b> Break - Lunch			15 m
<b>III. Part II - Board of Directors Training</b>			<b>12:00 PM</b>
Only the KMPS Board of Directors and KMPS CEO remain for this section with the facilitator			
<b>A.</b> Board Roles & Responsibilities	Discuss	Christin Webb, The Greater You Leadership Series	230 m
<b>IV. Closing Items</b>			<b>3:50 PM</b>
<b>A.</b> Closing and Next Steps	FYI	Dr. Lin Johnson III	10 m
<b>B.</b> Adjourn Meeting	Vote		