

KIPP Memphis Public Schools

KIPP Governance Committee Meeting

Date and Time

Tuesday September 9, 2025 at 5:00 PM CDT

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			5:00 PM
A. Call the Meeting to Order		Desiree Lyles-Wallace	
B. Roll Call			1 m
C. Agenda Review		Desiree Lyles-Wallace	2 m
D. Approve Minutes	Approve Minutes	Desiree Lyles-Wallace	2 m
Approve minutes for Governance Committee Meeting on May 22, 2025			
II. Governance Committee Actions			5:05 PM
A. Board Policy: Parental Leave Policy	Vote	Gwendy Williams	5 m
It is recommended that the KIPP Memphis Public Schools Governance Committee approve the Parental Leave Policy as drafted (see full policy linked).			
KIPP Memphis Parental Leave Policy #400 v2			

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B. Board Policy: Suicide Prevention Policy It is recommended that the KIPP Memphis Public Schools Governance Committee approve the Suicide Prevention Policy as drafted (see full policy linked). KIPP Memphis Suicide Prevention Policy #101	Vote	Gwendy Williams	5 m
III. Governance Committee Updates			
5:15 PM			
A. General Updates for the Board <ul style="list-style-type: none"> • Annual Conflict of Interest Forms due 9/18/2025. • Non-Disclosure Agreement due for those who didn't sign last year and new members by 9/18/2025. • Board Member Profile and Demographic survey due in Board on Track by 10/01/2025. • KIPP Memphis Board Retreat from 9 AM - 3 PM 10/20/2025 at Varsity Spirit. 	FYI	Gwendy Williams	10 m
IV. Questions and Comments			
5:25 PM			
A. Committee Questions and Comments	Discuss		5 m
B. Governance Chair Comments	Discuss	Desiree Lyles-Wallace	5 m
V. Closing Items			
5:35 PM			
A. Adjourn Meeting	FYI	Desiree Lyles-Wallace	