KIPP Memphis Public Schools

KIPP Board of Directors Meeting

Date and Time

Thursday September 18, 2025 at 4:00 PM CDT

Location

Non-board members and non-staff are welcomed to attend this public meeting and are asked to pre-register to r eceive the meeting location details: <u>KMPS Board Meeting Registration</u>

Agenda

			Purpose	Presenter	Time	
I.	Оре	ening Items			4:00 PM	
	A.	Call the Meeting to Order		Lin Johnson III		
	В.	Roll Call			2 m	
	C.	Agenda and Materials Review		Lin Johnson III	1 m	
	D.	Approval of Minutes	Approve Minutes	Lin Johnson III	2 m	
		Approve minutes for Board of Directors Meeting on June 5, 2025				

II. Public Comments

III.	Committee Reports				
	A.	Academic Excellence Committee Report	FYI	Natasha Gatson	10 m
	B.	Operations/Facilities Committee Report	FYI	Jasmine Worles	10 m
	C.	Governance Committee Report	FYI	Desiree Lyles- Wallace	10 m
	D.	Finance Committee Report	FYI	Mikara Davis	10 m

			Purpose	Presenter	Time		
IV.	Ch	Chief Executive Officer's Report					
	A.	CEO Report	FYI	Antonio Burt	15 m		
V.	Во	ard Chair's Report			5:00 PM		
	A.	Board Chair Report	FYI	Lin Johnson III	15 m		
VI.	Re	Requests for Action 5					
	A.	Parental Leave Policy	Vote	Desiree Lyles- Wallace	5 m		
		It is recommended that the KIPP Memphis Public Schools Board of Directors approve the Parental Leave Policy as drafted (see full policy linked).					
		KIPP Memphis Parental Leave Policy #400 v2					
	В.	Suicide Prevention Policy	Vote	Desiree Lyles- Wallace	5 m		
		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					
VII.	Closing Items				5:25 PM		
	A.	Adjourn Meeting	Vote				

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