

KIPP Memphis Public Schools

KIPP Governance Committee Meeting

Date and Time

Tuesday February 10, 2026 at 5:00 PM CST

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](#)

Guests are welcomed to attend these 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			
B. Roll Call		Desiree Lyles-Wallace	1 m
C. Agenda Review		Desiree Lyles-Wallace	1 m
D. Approve Minutes	Approve Minutes	Desiree Lyles-Wallace	3 m
II. Governance Committee Updates			5:05 PM
A. Board Recruitment, Composition, and Succession	FYI	Desiree Lyles-Wallace	10 m
B. New Memphis Partnership and Board Development	Discuss	Desiree Lyles-Wallace	5 m

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C. Board Member Referral Process	FYI	Desiree Lyles-Wallace	5 m
D. Fundraising Progress	FYI	Terresa Todd	10 m
III. Governance Committee Actions			5:35 PM
A. Extend Terms	Vote	Desiree Lyles-Wallace	5 m
<p>It is recommended that the Governance Committee extend the term for the following board members through June 11, 2026 - the final board meeting of the school year.</p> <ul style="list-style-type: none"> • Dorsey Hopson: February 1, 2026 to June 11, 2026 			
B. Approve a Third Two-Year Term	Vote	Desiree Lyles-Wallace	5 m
<p>It is recommended that the Governance Committee approve a third two-year term for the following board members from February 1, 2026 - February 28, 2028.</p> <ul style="list-style-type: none"> • Alfred Anderson • Desiree Lyles Wallace 			
C. Promotion & Retention Policy	Vote	Desiree Lyles-Wallace	5 m
<p>It is recommended that the Governance Committee approve the KIPP Memphis Public Schools Promotions & Retention Policy.</p>			
IV. Committee Questions and Comments			5:50 PM
A. Committee Comments		Alfred Anderson	5 m
B. Governance Chairperson Comments	FYI	Desiree Lyles-Wallace	5 m
V. Closing Items			6:00 PM
A. Adjourn Meeting			

View the KIPP Memphis Board of Director's full meeting schedule here:

<https://app2.boardontrack.com/public/mJyCcK/home>