

KIPP Memphis Public Schools

KIPP Board of Directors Meeting

Date and Time

Thursday February 19, 2026 at 4:00 PM CST

Location

Virtual

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			4:00 PM
A. Call the Meeting to Order		Dr. Lin Johnson	2 m
B. Roll Call		Dr. Lin Johnson	2 m
C. Agenda and Materials Review		Dr. Lin Johnson	2 m
D. Approve Minutes	Approve Minutes	Dr. Lin Johnson	4 m
Approve minutes for KIPP Board of Directors Meeting on December 4, 2025			
II. Public Comments			
III. Committee Reports			4:10 PM
A. Academic Excellence Committee	FYI	Natasha Gatson	10 m
B. Finance Committee	FYI	Mikara Davis	10 m

	Purpose	Presenter	Time
C. Governance Committee	FYI	Desiree Lyles-Wallace	10 m
D. Operations/Facilities Committee	FYI	Jasmine Worles	10 m
IV. Chief Executives Officer's Report			4:50 PM
A. CEO Report	FYI	Dr. Antonio Burt	15 m
	<ul style="list-style-type: none"> • KIPP Foundation Site Visit Recap - February 19, 2026 • KIPP Foundation Regional Leader Convening Recap • KIPP Memphis Strategic Priority 1 Update 		
V. Board Chair's Report			5:05 PM
A. Chair Report	FYI	Dr. Lin Johnson	15 m
VI. Request for Action			5:20 PM
A. Extend Board Member Term	Vote	Dr. Lin Johnson III	5 m
	<p>It is recommended that the Board of Directors 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. Additional Board Term	Vote	Dr. Lin Johnson III	5 m
	<p>It is recommended that the Board of Directors 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. Student Promotion & Retention Policy	Vote	Dr. Lin Johnson III	5 m
	<p>It is recommended that the Board of Directors approve the KIPP Memphis Public Schools Student Promotion & Retention Policy.</p>		
D. Approve Updates to the Incremental Weather Work Expectations & Pay Policy	Vote	Dr. Lin Johnson III	4 m

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VII. Closing Items

5:39 PM

A. Adjourn Meeting

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

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