

# KIPP Memphis Public Schools

## KIPP Board of Directors Meeting

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### Date and Time

Thursday April 30, 2026 at 4:00 PM CDT

### Location

2110 Howell Avenue, Memphis TN 38108

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](#)

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Guests are welcomed to attend these public meeting and are asked to pre-register to receive the meeting location details: [KMPS Board Meeting Registration](#)

Pursuant to T.C.A. § 8-44-108, this meeting will be conducted electronically. A quorum of the Board is not able to be physically present due to necessity.

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### Agenda

|                                       | Purpose  | Presenter           | Time           |
|---------------------------------------|--|---------------------|----------------|
| <b>I. Opening Items</b>               |  |                     | <b>4:00 PM</b> |
| <b>A.</b> Call the Meeting to Order   |  | Dr. Lin Johnson III |                |
| <b>B.</b> Roll Call                   |  | Dr. Lin Johnson III | 1 m            |
| <b>C.</b> Agenda and Materials Review |  | Dr. Lin Johnson III | 2 m            |
| <b>D.</b> Approve Minutes             | Approve Minutes  |                     | 5 m            |
|                                       | Approve minutes for KIPP Board of Directors Meeting on February 19, 2026 |                     |                |

### II. Public Comments

|  | Purpose | Presenter   | Time           |
|--|---------|---|----------------|
| <b>III. Committee Reports</b>  |         |   | <b>4:08 PM</b> |
| <b>A.</b> Academic Excellence  | FYI     | Natasha Gatson  | 10 m           |
| <b>B.</b> Finance  | FYI     | Mikara Davis  | 10 m           |
| <b>C.</b> Governance   | FYI     | Desiree Lyles-Wallace   | 10 m           |
| <b>D.</b> Operations/Facilities  | FYI     | Jasmine Worles  | 10 m           |
| <b>IV. Chief Executive Officer's Report</b>  |         |   | <b>4:48 PM</b> |
| <b>A.</b> CEO's Report   | FYI     | Dr. Antonio Burt  | 10 m           |
|  |         | <ul style="list-style-type: none"> <li>• KIPP Network Similar Schools Model Data Snapshot</li> <li>• KIPP Forward “Golf with the Boss” &amp; Upcoming Events</li> <li>• Hiring Fair April 11th Summary</li> <li>• Fundraising Update <ul style="list-style-type: none"> <li>◦ March 27th Event</li> <li>◦ Charter School Growth Fund</li> </ul> </li> </ul> |                |
| <b>V. Board Chair Report</b>   |         |   | <b>4:58 PM</b> |
| <b>A.</b> Chair Report   | FYI     | Dr. Lin Johnson III   | 10 m           |
| <b>VI. Requests for Action</b>   |         |   | <b>5:08 PM</b> |
| <b>A.</b> KIPP Memphis Public Schools 2025-26 Adjusted Budget                            | Vote    | Dr. Lin Johnson III   | 5 m            |
|  |         | It is recommended that the Board of Directors approve the 2025-26 adjusted budget in the amount of \$24,548,756.  |                |
| <b>B.</b> Ratify Decision to Pay Non-Exempt Employees for inclement weather closure days | Vote    | Dr. Lin Johnson III   | 5 m            |
|  |         | <ol style="list-style-type: none"> <li>1. <b>It is recommended that the Board of Directors ratify the CEO's decision to pay non-exempt employees for the ten unprecedented inclement weather days from January 26 - February 6, 2026 in alignment with the</b></li> </ol>   |                |

Purpose Presenter Time

**new [Inclement Weather Work Expectations and Pay policy](#) approved in the February 19, 2026 Board of Directors meeting.**

- 1. This was an extenuating circumstance that affected six employees. The payroll posted prior to the meeting and there was not enough time for an emergency meeting prior to payroll processing.*

|   |         |                |
|---|---------|----------------|
| <b>VII. Closing Items</b>                 |         | <b>5:18 PM</b> |
| <b>A. Comments, Questions and Answers</b> | Discuss | 10 m           |
| <b>B. Adjourn Meeting</b>                 |         |                |

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

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