

# KIPP Memphis Public Schools

## KIPP Governance Committee Meeting

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### Date and Time

Tuesday May 5, 2026 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 of this electronic committee meeting: [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](#)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Roll Call		Desiree Lyles-Wallace	2 m
<b>C.</b> Agenda Review		Desiree Lyles-Wallace	2 m
<b>D.</b> Approve Minutes	Approve Minutes		1 m
	Approve minutes for KIPP Governance Committee Meeting on April 14, 2026		
<b>II. Governance Update &amp; Discussion</b>			<b>5:05 PM</b>
<b>A.</b> Board Recruitment Discussion	Discuss	Gwendy Williams	5 m
<b>B.</b> Board Officer Nominations (2 Year term)	Discuss	Gwendy Williams	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Board Chair</li> <li>• Board Vice Chair</li> <li>• Board Secretary</li> </ul>			
<b>C.</b> Board Training	FYI	Gwendy Williams	5 m
<b>III. Governance Committee Actions</b>			<b>5:30 PM</b>
<b>A.</b> Contract Review Policy Update	Discuss	Gwendy Williams	5 m
<b>B.</b> Paid Time Off Buyback Policy	Discuss	Gwendy Williams	5 m
<b>C.</b> Travel Policy Update	Discuss	Gwendy Williams	5 m
<b>IV. Closing Items</b>			<b>5:45 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Desiree Lyles-Wallace	

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

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