

KIPP Memphis Public Schools

KIPP Board of Directors Meeting

Date and Time

Thursday June 11, 2026 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 receive the meeting location details: [KMPS Board Meeting Registration](#)

711 N. Front Street, Memphis TN 38107

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 III	1 m
B. Record Attendance		Dr. Lin Johnson III	2 m
C. Approve Minutes	Approve Minutes	Dr. Lin Johnson III	2 m
	Approve minutes for KIPP Board of Directors Meeting on April 30, 2026		
II. KIPP Board Public Comments			
III. Committee Reports			4:05 PM
A. Governance	FYI	Desiree Lyles-Wallace	10 m

	Purpose	Presenter	Time
B. Operations/Facilities	FYI	Jasmine Worles	10 m
C. Academic Excellence	FYI	Dr. Laquita Tate	10 m
D. Finance Report	FYI	Angela Carr	10 m
IV. Chief Executive Officer's Report			4:45 PM
A. Chief Executive Officer Report	FYI	Dr. Antonio Burt	15 m
V. Board Chair's Report			5:00 PM
A. Board Chair Report	FYI	Dr. Lin Johnson III	15 m
VI. Requests for Action			5:15 PM
A. Food Service Contract	Vote	Dr. Lin Johnson III	2 m
B. Paving Services Contract	Vote	Dr. Lin Johnson III	2 m
C. Marketing & Communications Contract	Vote	Dr. Lin Johnson III	2 m
D. Contract Review Policy (update)	Vote	Dr. Lin Johnson III	2 m
E. Travel Policy (update)	Vote	Dr. Lin Johnson III	2 m
F. Paid Time Off Buyback Policy (new)	Vote	Dr. Lin Johnson III	2 m
G. Debt Policy (update)	Vote	Dr. Lin Johnson III	2 m
H. Artificial Intelligence (AI) Use Policy	Vote	Dr. Lin Johnson III	2 m
I. Bylaws Update: Quorum	Vote	Dr. Lin Johnson III	5 m
Review and approve updates related to board meeting qorum in sections 3.13 and 5.5			
J. 2026-27 Budget Approval	Vote	Dr. Lin Johnson III	2 m
K. KIPP Memphis New Board Members	Vote	Dr. Lin Johnson III	2 m
It is recommended that the KIPP Memphis Board of Directors approve the following individuals for board membership to begin July 1, 2026.			

- Kimani Shotwell
- Derrick Payne, DDS

	Purpose	Presenter	Time
• Emmanuel Spence			
L. KIPP Memphis Board of Directors 2026-28 Officers	Vote	Dr. Lin Johnson III	2 m

It is recommended that the KIPP Memphis Board of Directors approve the following individuals to serve as officers for the KIPP Memphis Board from 2026-2028:

- Board Chair - Lin Johnson III, Ed.D.
- Board Vice Chair - Desiree Lyles Wallace
- Board Secretary - Natasha Gatson

VII. Closing Items

5:42 PM

A. Adjourn Meeting

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

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