

# 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
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Call the Meeting to Order		Dr. Lin Johnson III	1 m
<b>B.</b> Record Attendance		Dr. Lin Johnson III	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Dr. Lin Johnson III	2 m
	Approve minutes for KIPP Board of Directors Meeting on April 30, 2026		
<b>II. KIPP Board Public Comments</b>			
<b>III. Committee Reports</b>			<b>4:05 PM</b>
<b>A.</b> Governance	FYI	Desiree Lyles-Wallace	10 m

	Purpose	Presenter	Time
<b>B.</b> Operations/Facilities	FYI	Jasmine Worles	10 m
<b>C.</b> Academic Excellence	FYI	Dr. Laquita Tate	10 m
<b>D.</b> Finance Report	FYI	Mikara Davis	10 m
<b>IV. Chief Executive Officer's Report</b>			<b>4:45 PM</b>
<b>A.</b> Chief Executive Officer Report	FYI	Dr. Antonio Burt	15 m
<b>V. Board Chair's Report</b>			<b>5:00 PM</b>
<b>A.</b> Board Chair Report	FYI	Dr. Lin Johnson III	15 m
<b>VI. Requests for Action</b>			<b>5:15 PM</b>
<b>A.</b> Food Service Contract	Vote	Dr. Lin Johnson III	2 m
<b>B.</b> Paving Services Contract	Vote	Dr. Lin Johnson III	2 m
<b>C.</b> Marketing & Communications Contract	Vote	Dr. Lin Johnson III	2 m
<b>D.</b> Contract Review Policy (update)	Vote	Dr. Lin Johnson III	2 m
<b>E.</b> Travel Policy (update)	Vote	Dr. Lin Johnson III	2 m
<b>F.</b> Paid Time Off Buyback Policy (new)	Vote	Dr. Lin Johnson III	2 m
<b>G.</b> Debt Policy (update)	Vote	Dr. Lin Johnson III	2 m
<b>H.</b> Artificial Intelligence (AI) Use Policy	Vote	Dr. Lin Johnson III	2 m
<b>I.</b> 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			
<b>J.</b> 2026-27 Budget Approval	Vote	Dr. Lin Johnson III	2 m
<b>K.</b> KIPP Memphis New Board Members	Vote	Dr. Lin Johnson III	2 m
<b>L.</b> KIPP Memphis Board of Directors 2026-28 Officers	Vote	Dr. Lin Johnson III	2 m
<b>VII. Closing Items</b>			<b>5:42 PM</b>

Purpose

Presenter

Time

**A.** Adjourn Meeting

---

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

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