KIPP Memphis Public Schools

Special Called Board of Directors Meeting

Date and Time

Tuesday February 17, 2026 at 1:30 PM CST

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

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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
I.	**Opening Items**			**1:30 PM**
	A. Call the Meeting to Order			
	B. Roll Call		Dr. Lin Johnson	2 m
	C. Agenda Review		Dr. Lin Johnson	2 m
II.	**KCCE Building and Renovations**			**1:34 PM**
	A. KMPS Projected Enrollment	FYI	Angela Carr	5 m
	B. Financial Projections Summary	FYI	Angela Carr	5 m
	C. Recommendation	FYI		
III.	**Board Questions & Comments**			
IV.	**Board Actions**			**1:44 PM**

		Purpose	Presenter	Time
A.	Charles Schwab Liquidation	Vote	Dr. Lin Johnson	2 m
B.	First Horizon Purchase/Construction Financing	Vote	Dr. Lin Johnson	2 m
C.	Construction Management At Risk General Contractor	Vote	Dr. Lin Johnson	2 m

V.   Closing Items   **1:50 PM**

A.	Adjourn Meeting	Vote		

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

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