

KIPP Memphis Public Schools

Special Called Board of Directors Meeting

Date and Time

Tuesday February 3, 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](#)

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			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. KCCE Building and Renovations	Discuss	Angela Carr	10 m
III. Committee Questions			
IV. Committee Actions			1:44 PM
A. Charles Schwab Liquidation	Vote	Dr. Lin Johnson	2 m
B. First Horizon Purchase/Construction Financing	Vote	Dr. Lin Johnson	2 m

	Purpose	Presenter	Time
C. Construction Management At Risk General Contractor	Vote	Dr. Lin Johnson	2 m
V. Comments			1:50 PM
A. CEO Comments		Dr. Antonio Burt	5 m
B. Board Chair Comments		Dr. Lin Johnson	5 m
VI. Closing Items			2:00 PM
A. Adjourn Meeting	Vote		

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

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