

KIPP Memphis Public Schools

KIPP Governance Committee Meeting

Date and Time

Tuesday September 1, 2026 at 5:00 PM CDT

Location

All Meetings are virtual.

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			5:00 PM
A. Call the Meeting to Order		Desiree Lyles-Wallace	2 m
B. Roll Call		Jackie Ward-Gill	2 m
C. Agenda Review		Desiree Lyles-Wallace	2 m
D. Approve Minutes	Approve Minutes	Desiree Lyles-Wallace	2 m
Approve minutes for KIPP Governance Committee Meeting on May 5, 2026			
II. Committee Actions			5:08 PM
A. K-5 Student Digital Device Use Policy	Vote	Antonio Burt	5 m
It is recommended that the KIPP Governance Committee approve the K-5 Student Digital Device Use Policy as required by TN Public Chapter 808 .			

	Purpose	Presenter	Time
B. Employee Resignations Policy	Vote	Desiree Lyles-Wallace	5 m

It is recommended that the Governance Committee approve the KIPP Memphis updated Employee Resignations Policy.

III. Governance Update & Discussion 5:18 PM

A. Annual Conflict of Interest (all members) due 9/18/2026	Discuss	Gwendy Williams	5 m
B. Non-disclosure Agreement (new members) due 9/18/2026	Discuss	Gwendy Williams	5 m
C. Board Member Profiles - BoardOnTrack due 10/01/2026	Discuss	Gwendy Williams	5 m
D. Board of Directors Survey - September Board Newsletter	Discuss	Gwendy Williams	15 m

The survey will include a chance to provide feedback on the digital orientation, a spring board retreat date, interest in the fundraising work group, and in-person board meeting attendance.

IV. Committee Questions and Comments 5:48 PM

A. Committee Questions	Discuss	Desiree Lyles-Wallace	5 m
B. Chair Comments	FYI	Desiree Lyles-Wallace	5 m

V. Closing Items 5:58 PM

A. Adjourn Meeting		Desiree Lyles-Wallace	2 m
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View the KIPP Memphis Board of Director's full meeting schedule here:

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