KIPP Memphis Public Schools

KIPP Board of Directors Meeting

Date and Time

Thursday September 17, 2026 at 4:00 PM CDT

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	5 m
	B.	Roll Call		Jackie Ward-Gill	2 m
	C.	Approval of the Agenda	Vote	Dr. Lin Johnson III	4 m
	D.	Approve Minutes	Approve Minutes	Dr. Lin Johnson III	5 m
		Approve minutes for Special Called Board Meeting on July 28, 2026			
II.	**Committee Reports**				**4:16 PM**
	A.	Governance Report	FYI	Desiree Lyles-Wallace	10 m
	B.	Operations/Facilities Report	FYI	Jasmine Worles	10 m
	C.	Academic Excellence Report	FYI	Natasha Gatson	20 m
	D.	Finance Report	FYI	Charmaine Kyles	10 m
III.	**Chief Executive Officer's Report**				**5:06 PM**

		Purpose	Presenter	Time
A.	Chief Executive Officer Report	FYI	Dr. Antonio Burt	15 m

IV. Board Chair's Report — 5:21 PM

A.	Board Chair Report	FYI	Dr. Lin Johnson III	15 m

V. Consent Agenda — 5:36 PM

It is recommended that the KIPP Memphis Board of Directors approve the consent agenda for the September 17, 2026 Board of Directors Meeting.

A.	K-5 Student Digital Device Use (new required by state law)	Vote	Dr. Lin Johnson III	5 m
B.	Employee Resignations Policy (update)	Vote	Dr. Lin Johnson III	5 m

VI. Requests for Action — 5:46 PM

A.	Resolution Approving the KIPP Cordova Bond Purchase Loan Agreement	Vote	Lin Johnson III	5 m

It is recommended that the KIPP Memphis Board of Directors approve the resolution to enter into a bond purchase loan agreement not to exceed $9,350,000 for the renovation of the property located at 7275 Goodlett Farms Parkway, Cordova, TN, which will operate as KIPP Cordova Collegiate Elementary school.

B.	Construction Management At Risk Services - Revised	Vote	Lin Johnson III	5 m

It is recommended that the KIPP Memphis Public Schools Finance Committee approve the revised contract to Grinder, Taber, & Grinder, Inc. for a Guaranteed Maximum Price amount not to exceed $8,633,158 to provide Construction Management At Risk (CMAR) General Contractor services to renovate the KIPP Cordova Collegiate Elementary School property at 7275 Goodlett Farms Pkwy.

The funding source for this expense will be financing secured for and by the 7275 Goodlett Farms Pkwy property.

		Purpose	Presenter	Time
VII.	**Closing Items**			**5:56 PM**
	A. Adjourn Meeting			

View the KIPP Memphis Board of Director's full meeting schedule here:
https://app2.boardontrack.com/public/mJyCcK/home