KIPP Memphis Public Schools

KIPP Board of Directors Meeting

Date and Time

Thursday December 3, 2026 at 4:00 PM CST

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		Desiree Lyles-Wallace	2 m
B.	Roll Call		Jackie Ward-Gill	2 m
C.	Approval of Agenda	Vote	Desiree Lyles-Wallace	2 m
D.	Approve Minutes	Approve Minutes	Desiree Lyles-Wallace	2 m
	Approve minutes for KIPP Board of Directors Meeting on September 17, 2026			
II.	**Committee Reports**			**4:08 PM**
A.	Governance Committee	FYI	Desiree Lyles-Wallace	10 m
B.	Operations/Facilities Committee	FYI	Jasmine Worles	10 m
C.	Academic Committee	FYI	Natasha Gatson	10 m
D.	Finance Committee	FYI	Charmaine Kyles	10 m

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E.	Fundraising and Development Work Group	FYI	Emmanuel Spence	10 m
	The Fundraising and Development Work Group met to discuss fundraising priorities, fundraising strategy, upcoming fundraising event and board training.			
III.	**Chief Executive Officer's Report**			**4:58 PM**
A.	CEO Report	FYI	Dr. Antonio Burt	15 m
B.	Recognition of Board Member Mikara Davis		Dr. Antonio Burt	10 m
IV.	**Board Chair's Report**			**5:23 PM**
A.	Board Chair Report		Desiree Lyles-Wallace	10 m
V.	**Request for Action**			**5:33 PM**
A.	2026-27 KMPS Adjusted Budget	Vote	Desiree Lyles-Wallace	5 m
B.	Student Recruitment Digital Marketing and Lead Management System	Vote	Desiree Lyles-Wallace	5 m
	SchoolMint Contract over 3 years not to exceed $210,000.			
VI.	**Closing Items**			**5:43 PM**
A.	Adjourn Meeting			

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