

# KIPP Memphis Public Schools

## Minutes

### KIPP Memphis Board of Directors Meeting

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#### Date and Time

Wednesday February 13, 2019 at 8:30 AM

#### Location

KIPP Memphis School Support Office, 2670 Union Avenue Extended, Suite 1100, Memphis, TN 38112)

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#### Directors Present

G. Thompson, H. Coleman, J. Boyd, M. Armstrong (remote), M. Martin, R. Gibbs, S. Lockridge-Steckel, S. Meeks

#### Directors Absent

None

#### Guests Present

A. Williamson, Caroline Bauman (Chalkbeat), S. Hubbard

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

J. Boyd called a meeting of the board of directors of KIPP Memphis Public Schools to order on Wednesday Feb 13, 2019 at 8:34 AM.

#### C. Agenda and Materials Review

### II. Consent Agenda

#### A. Approve Minutes 11/15/18 Board Meetings

S. Meeks made a motion to approve minutes from November 15, 2018.  
S. Lockridge-Steckel seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **B. Minutes**

S. Meeks made a motion to approve minutes from the KIPP Memphis Board of Directors Meeting on 11-15-18 KIPP Memphis Board of Directors Meeting on 11-15-18.

S. Lockridge-Steckel seconded the motion.

The board **VOTED** unanimously to approve the motion.

S. Meeks made a motion to approve minutes from the KIPP Memphis Board of Directors Meeting on 11-15-18 KIPP Memphis Board of Directors Meeting on 11-15-18.

S. Lockridge-Steckel seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Organization Update**

### **A. Introduction of Managing Director of Finance, Kaleo Curtis**

Dr. Ferguson provided the organization update.

### **B. COO Search**

## **IV. Academic Update**

### **A. Review of Academic Growth & Progress Data**

Ms. Hubbard provided the Academic update.

## **V. Finance/Accounting Update**

### **A. KIPP Memphis Budget Models**

Mr. Thompson provided the Finance Update.

## **VI. Board Compliance**

### **A. Vote on Travis Green Rejoining Board of Directors**

Mr. Gibbs provided the Board Compliance update.

S. Meeks made a motion to reappoint Travis Green back to the Board of Directors.

J. Boyd seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. McKinley Martin, Jr. - Newly Appointed Facilities Committee Chair**

### **C. Board of Directors & Committee Recruitment**

### **D. Board Member Skillset Review**

### **E.**

## **Annual Conflict of Interest Forms Due**

### **VII. Closing Items**

#### **A. Upcoming Meetings**

Ms. Williamson provided dates for all upcoming meetings.

#### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:39 AM.

Respectfully Submitted,  
J. Boyd

#### **C. Executive Session w/ Executive Director**

#### **D. Executive Session (Board of Directors Only)**