DRAFT

KIPP Memphis Public Schools

Minutes

KIPP Memphis Board of Directors Meeting

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)

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

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)