

APPROVED

# KIPP Memphis Public Schools

## Minutes

### KIPP Memphis Board of Directors Meeting

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**Date and Time**

Thursday May 30, 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**

H. Coleman, J. Boyd, M. Armstrong, M. Martin, R. Gibbs, S. Lockridge-Steckel, S. Meeks

**Directors Absent**

*None*

**Non Voting Members Present**

G. Thompson, K. Ferguson

**Guests Present**

A. Hager, A. Silverman, Caroline Bauman, K. Curtis, Mack Martin, S. Hubbard, T. Green, T. Scheer

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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 Thursday May 30, 2019 at 8:40 AM.

**C. Approve Minutes**

J. Boyd made a motion to approve minutes from the KIPP Memphis Board of Directors Meeting on 03-28-19 KIPP Memphis Board of Directors Meeting on 03-28-19.

R. Gibbs seconded the motion.

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

**Roll Call**

J. Boyd	Aye
H. Coleman	Aye
R. Gibbs	Aye
M. Martin	Aye
S. Lockridge-Steckel	Aye

**II. Welcome and Overview**

**A. Creating high performing systems for our schools**

Tom Scheer provided welcome and explained the temporary office shift and the facility.

**III. Building Healthy Schools**

**A. End of Year School Overview**

Sherrye Hubbard provided an overview of each school's overall performance

**IV. Building a Sustainable Financial Model**

**A. KMCS 2019-20 Budget**

Greg Thompson provided an update on building a sustainable financial model for all of KIPP Memphis.

The vote to approve KMCS 2019-20 budget has been delayed. Another conference meeting will be planned to revisit the vote.

**V. Climbing the Mountain to College**

**A. KTC**

Richard Bailey gave a status update on wins/challenges and status of KTC.

Jyra joined as a guest to express her KIPP and life experiences - especially how KIPP supported her through high school and getting to college.

**VI. Other Business**

**A. Upcoming Meetings**

Kendra Ferguson noted KSS was taking place in Houston July 29th - 31st

Vote on KIPP Memphis Budget Meeting will take place on June 25th via phone at 4:30pmCT

## VII. Closing Items

### A. Adjourn Meeting

J. Boyd made a motion to adjourn the meeting.

S. Lockridge-Steckel seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:30 AM.

Respectfully Submitted,

A. Hager