APPROVED

KIPP Memphis Public Schools

Minutes

KIPP Memphis Board of Directors Meeting

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)

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

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