

# KIPP Memphis Public Schools

## Minutes

### KIPP Memphis Board of Directors Meeting

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#### **Date and Time**

Tuesday September 24, 2019 at 8:30 AM

#### **Location**

KMAM: 2110 Howell Avenue [Or Dial In: 901-930-0555: KIPP Memphis Passcode: 92031742#....All others: 89133029#]

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#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Directors who arrived after the meeting opened**

M. Martin

#### **Ex Officio Members Present**

K. Ferguson

#### **Non Voting Members Present**

K. Ferguson

#### **Guests Present**

A. Hager (remote), A. Silverman, B. Seay, G. Leavy, K. Curtis, R. Bailey, S. Hubbard, 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 Tuesday Sep 24, 2019 at 8:35 AM.

**C. Approve Minutes**

J. Boyd made a motion to approve minutes from the KIPP Memphis Board of Directors Meeting on 08-19-19 KIPP Memphis Board of Directors Meeting on 08-19-19.

T. Green seconded the motion.

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

**II. Organization Update**

**A. Review of our mission, Grandparents Day and National Hispanic Heritage Month**

Kendra gave a review of Grandparents Day at KMAE and National Hispanic Heritage Month

**III. Are KIPP alumni climbing the mountain to and through college**

**A. College Matriculation**

Richard Bailey gave an update on college matriculation and the financial challenges students face pertaining to continuing education.

**IV. Academic Excellence**

**A. Are our students progressing and achieving academically?**

Sherrye Hubbard gave an update on Academic Excellence  
M. Martin arrived.

**V. Enrollment Update**

**A. Who do we serve? Are our students staying with us?**

Tom Scheer and Brian Seay gave an update on enrollment to-date.

**VI. Finance Report**

**A. Are we building a sustainable financial model?**

Kaleo Curtis gave an update on financials and discussed if we are building a sustainable model.

**VII. Governance**

**A. Board Member Recruitment**

Ryan Gibbs noted we are in need to add 2-3 more members to the Board of Directors, also reminding the Board that a 2 hour training is required by all members.

## **VIII. Closing Items**

### **A. Adjourn Meeting**

J. Boyd made a motion to adjourn the meeting.

T. Green seconded the motion.

The board **VOTED** unanimously 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 9:59 AM.

Respectfully Submitted,

A. Hager