

# KIPP Memphis Public Schools

## Minutes

### Board of Directors Special Meeting

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#### Date and Time

Friday August 6, 2021 at 3:00 PM

#### Location

Virtual - <https://kippmemphis-org.zoom.us/j/9816377054>

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#### Directors Present

H. Coleman (remote), L. Sweet (remote), M. Davis (remote), R. Crutcher (remote), R. Gibbs (remote), S. Holliday (remote), S. Isabell (remote)

#### Directors Absent

M. Martin

#### Guests Present

B. Seay (remote), C. Owens (remote), G. Leavy (remote), J. Ward-Gill (remote), K. Curtis (remote), M. Olaniyi (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

R. Gibbs called a meeting of the board of directors of KIPP Memphis Public Schools to order on Friday Aug 6, 2021 at 3:00 PM.

### II. Consideration of KIPP Memphis options in response to rising COVID 19 cases

#### A. An overview of KIPP Memphis's response to COVID 19 as directed by Shelby County Schools and the Shelby County Health Department.

- **Masks:** ALL KIPP Memphis employees, students, and visitors MUST wear a mask while in KIPP Memphis buildings regardless of vaccination status.

- **Daily Health Screenings:** ALL KIPP Memphis employees, students, and visitors MUST complete a health screening prior to entering a KIPP Memphis building. All of our buildings have screening stations set up at main entrances.
- **Social Distancing:** ALL KIPP Memphis employees, students, and visitors MUST adhere to social distancing policies whenever possible.
- **Vaccination:** in keeping with the guidance provided by the Shelby County Health Department and the CDC, KIPP Memphis highly encourages all employees to get the vaccine.
- KIPP Memphis will use the Tennessee Department of Health guidelines when determining when students/employees may return following a positive case or exposure.

### **III. KIPP Memphis 2021-2022 Budget Adjustment for Academic Consulting**

#### **A. The Board of Directors discussed and moved to vote on the 2021-2022 Budget Adjustment.**

S. Isabell made a motion to Increase the the 2021 Budget Adjustment for Academic Consulting.

L. Sweet seconded the motion.

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

### **IV. Public Comments**

#### **A. Chairman Gibbs open the floor up for Public Comments.**

There were no public comments.

### **V. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:51 PM.

Respectfully Submitted,

J. Ward-Gill