

KIPP Memphis Public Schools

Minutes

KIPP Memphis Board of Directors Special Called Meeting

Date and Time

Wednesday September 29, 2021 at 5:00 PM

Location

KIPP Memphis Collegiate Elementary - Library
230 Henry Avenue
Memphis, TN 38107

Directors Present

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

Directors Absent

S. Holliday

Guests Present

B. Seay, C. Owens, G. Leavy, J. Alford (remote), J. Jenifer, J. Ward-Gill, K. Curtis (remote), K. Henderson, M. Olaniyi, S. Carpenter, T. Brittmon, T. Frazer

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 Wednesday Sep 29, 2021 at 5:07 PM.

II. Public Comments

A. The Floor opened up for public comments

There were no public comments.

III. KIPP Memphis Chief Executive Officer Board Vote

A. The floor opened up for a Vote.

H. Coleman made a motion to approve Dr. Antonio Burt as the new Chief Executive Officer of KIPP Memphis.

L. Sweet seconded the motion.

There was no discussion.

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

IV. 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 5:23 PM.

Respectfully Submitted,
J. Ward-Gill