

# KIPP Memphis Public Schools

## Minutes

### Academic Excellence Committee Meeting

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#### Date and Time

Monday April 11, 2022 at 5:30 PM

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#### Committee Members Present

A. Schuyler (remote), C. Green (remote), H. Coleman (remote), M. Davis (remote), R. Gibbs (remote), S. Isabell (remote), T. Palacio (remote)

#### Committee Members Absent

None

#### Guests Present

A. Burt (remote), C. Owens (remote), J. Ward-Gill (remote), L. Brooks (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

M. Davis called a meeting of the Academic Excellence Committee of KIPP Memphis Public Schools to order on Monday Apr 11, 2022 at 5:33 PM.

#### C. Approve Minutes

R. Gibbs made a motion to approve the minutes from Academic Excellence Committee Meeting on 02-08-22.

C. Green seconded the motion.

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

### II. Academic Excellence Committee Presentation

#### A. enCASE Comparison Data Presentation

Chief Brooks gave an overview of the following:

- Case Spring Assessment for KMAE, KMCE, KMAM, KMCM, and KMCH Annual Measurable Outcome and Double Annual Measurable Outcome Stretch Goal.

## **B. Current Academic Priorities**

Chief Brooks presented and discussed the following:

- Daily Attendance, Current Enrollment, and Chronic Absenteeism
- K-12 Curriculum Overview
- Staffing Updates
- New Principal Onboarding
- KIPP Forward Highlights
  - 12 Seniors have received academic scholarships to Rust College
  - 3 Seniors have received outstanding ASVAB scores that exceed the minimum requirement for all 5 branches of the military.
  - 40 KMCH seniors & 20 KMAM students visited Rust College
  - 50 KMCH seniors visited the University of Arkansas-Pine Bluff

## **III. CEO Comments**

### **A. Chief Executive Officer Comments**

Dr. Burt gave an overview of the Academic Presentation.

## **IV. Academic Excellence Chairperson Comments**

### **A. Committee Chair Comments**

Committee Chair Davis thanked Chief Brooks for the presentation and gave an overview of the material presented.

## **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 6:43 PM.

Respectfully Submitted,  
J. Ward-Gill