

KIPP Memphis Public Schools

Minutes

Academic Excellence Committee Meeting

Date and Time Monday April 11, 2022 at 5:30 PM

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)

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 Cronic Absenteeism
- K-12 Curriculum Overview
- Staffing Updates
- New Principal Onboarding
- KIPP Forward Highlights
 - \circ 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