

APPROVED

# KIPP Memphis Public Schools

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday May 9, 2023 at 4:00 PM

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#### Committee Members Present

D. Hopson (remote), D. Lyles-Wallace (remote), M. Davis, R. Crutcher (remote)

#### Committee Members Absent

S. Isabell

#### Guests Present

A. Burt (remote), J. Ward-Gill (remote), J. Worles (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

D. Hopson called a meeting of the Governance Committee of KIPP Memphis Public Schools to order on Tuesday May 9, 2023 at 4:05 PM.

#### C. Approve Minutes

R. Crutcher made a motion to approve the minutes from Governance Committee Meeting on 04-11-23.

D. Lyles-Wallace seconded the motion.

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

### II. Action Items

#### A. Board Renewal

D. Lyles-Wallace made a motion to recommend the KIPP Memphis Board of Directors approve the renewal of Roquel Crutcher to the board, for a second term, consisting of two

years. The approved two year term will begin in June 2023 and will expire in June of 2025.

M. Davis seconded the motion.

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

#### **B. Candidate Recommendations for Board of Directorship**

It is recommended that the Governance Committee approve the administration to move forward with the vetting process of the following candidate for the KIPP Memphis Board of Directors: **Dr. Lin Johnson**.

R. Crutcher made a motion to move forward with the vetting processes of Dr. Lin Johnson to the KIPP Memphis Board of Directors.

M. Davis seconded the motion.

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

#### **C. Reminder: Board Certification Training**

J. Worles reminded the board members of the following:

- All board members of Tennessee public charter schools are required to fulfill training hours, each year, to remain compliant with the Tennessee State Board of Education.
- New KIPP Memphis board members (those who were elected to the board since November 2021) will need to fulfill six hours of training.

#### **D. Governance Chairperson Comments**

**Committee Chair Hopson:** Appreciate the the good discussion. It seems like things are moving forward in a positive way. We need to make sure that we continue as the board to lean in and be supportive and push accountability and all those things that boards do and I appreciate the work that's happening.

### **III. 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 5:09 PM.

Respectfully Submitted,

J. Ward-Gill