

# KIPP Memphis Public Schools

## Minutes

### Operations / Facilities Meeting

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#### Date and Time

Wednesday September 13, 2023 at 4:00 PM

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#### Committee Members Present

A. Anderson (remote), J. Maina (remote), L. Sweet (remote), M. Davis (remote), R. Crutcher (remote)

#### Committee Members Absent

C. Green

#### Guests Present

A. Burt (remote), G. Johnson (remote), G. Phillips (remote), G. Williams (remote), J. Ward-Gill (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

A. Anderson called a meeting of the Operations/Facilities Committee of KIPP Memphis Public Schools to order on Wednesday Sep 13, 2023 at 4:02 PM.

#### C. Approve Minutes

L. Sweet made a motion to approve the minutes from Operations / Facilities Meeting on 05-10-23.

R. Crutcher seconded the motion.

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

### II. Operations / Facilities Updates

#### A. Summer Projects

Chief Phillips gave an overview and update on the following:

- Henry Campus Window Replacement and Masonry Repair
- Howell Campus Window Replacements

QUESTION:

**Committee Member Sweet:** KMPS was only able to complete a partial for the Howell Campus Window Replacements because of lack of funding. How much will it cost to complete the remaining windows?

**Chief Phillips:** Will get back to the committee with the exact amount of funds it will take to complete the Howell Campus windows.

- Howell Campus Innovative Schools STEM Labs. Three STEM Labs were completed due to the Innovative Grant funds received, Engineering, 3-D Printing and Agriculture Bio Lab

## B. Facilities Updates

Important Ops and Facilities Bids and Request for Proposals:

- Vendor Selection & Info Ahead
  - **Universal Security-** Starting 08/28/2023 Universal Security began providing security services for the 23/24 school year, by way of contract piggyback with MSCS.
  - **GoToMeeting-** Effective August 18, 2023 Zoom Accounts have been phased out in place of GoToMeeting, the current provider of phone services.

QUESTION:

**Committee Chair Anderson:** Were there any security concerns or issues with the GoTo Meeting platform versus the Zoom?

**Chief Phillips:** No. The GoTo Meeting Platform provided the same level of security.

**Committee Chair Anderson:** Did GoTo Meeting Platform provide KMPS with any other customers or local businesses that use the platform?

**Chief Phillips:** Will have to check if any local businesses are using it. GoTo Meeting is a nationally recognized application for virtual meeting platforms.

**Committee Member Sweet:** Is the GoTo Meeting platform free with KMPS current phone service?

**Chief Phillips:** Yes, the service is free with the current telephone system.

### **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 4:23 PM.

Respectfully Submitted,  
J. Ward-Gill