APPROVED

KIPP Memphis Public Schools

Minutes

Operations / Facilities Meeting

Date and Time
Wednesday September 13, 2023 at 4:00 PM

Committee Members Present
A. Anderson (remote), J. Neal (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)

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 and 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