APPROVED

KIPP Memphis Public Schools

Minutes

KIPP Operations/Facilities Committee Meeting

Date and Time
Thursday September 3, 2026 at 5:00 PM

Location
Virtual

Guests are welcomed to attend these public meeting and are asked to pre-register to receive the meeting location details: KMPS Board Meeting Registration

Committee Members Present
C. Kyles (remote), J. Worles (remote), K. Shotwell (remote)

Committee Members Absent
A. Anderson

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

I. Opening Items

A. Call the Meeting to Order

C. Kyles called a meeting of the Operations/Facilities Committee of KIPP Memphis Public Schools to order on Thursday Sep 3, 2026 at 5:03 PM.

B. Roll Call

C. Agenda Review

There were no updates or changes to the agenda.

D. Approve Minutes

C. Kyles made a motion to approve the minutes from KIPP Operations/Facilities Committee Meeting on 05-07-26.

J. Worles seconded the motion.
- Board Member Shotwell - abstained.

- Some Committee Members are newly appointed and, therefore, were not in attendance at the May 7, 2026 Operations/Facilities Committee Meeting. Prior to the September 3, 2026 meeting, all Committee Members reviewed the minutes from the May 7, 2026 meeting. Following their review, the Committee unanimously approved the minutes as presented.

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

II. Operations/Facilities Update

A. 2025-26 Operations Scorecard Results

Chief Phillips presented the Operations Scorecard Results as follows:

- KIPP Memphis maintained strong operational performance in 2025–26, with a **cumulative score of 4.84**, slightly above 4.83 last year. **KMCM showed the greatest improvement (+0.07), while KMCE and KMCH earned perfect 5.00 scores in June.**

B. 2026-27 Enrollment Update

Chief Phillips presented the 2026-27 Enrollment Update as follows:

- KIPP Memphis currently has 1,051 students enrolled, reaching 84% of the 1,250 target and exceeding the KIPP Foundation goal of 80%. YOY retention is 78%, above the 77% goal, with 4th and 5th grades exceeding enrollment targets.

Board Member Shotwell requested enrollment data from the past few years for comparison.

- **Follow-Up:** Chief Phillips will provide Board Member Shotwell with a **three-year year-over-year enrollment comparison**.

C. 2026-27 Attendance / Chronic Absenteeism Update

Chief Phillips presented an update as follows:

- KIPP Memphis maintained **96% overall attendance** in August 2026. **KMCH improved by 1%**, while KMCE and KMCM remained steady. Overall YTD absenteeism is **11%, well below the KIPP Foundation Anchor Metric Goal of ≤40%**.

The **Adopt a KIPPster Program** will continue this year, with students identified for additional support based on the first month of data. Board Members interested in participating will receive more information soon.

D. Facilities Update

Chief Phillips presented the Facilities Update as follows:

- All 2025–26 Charter School Facilities & Security Grant projects are complete as follows:
  - Henry & Howell: Painting Projects and Window Shade Projects
  - Henry Paving & Drainage Improvement and Henry Gym Wall Safety Padding
  - Howell LED Lighting
- KCCE renovation financing is expected to close after the September Board Meeting, with renovations beginning in October 2026 and completion projected for May 28, 2027. The school remains scheduled to open in August 2027.

III. Committee Questions & Comments

A. Chair Comments

Committee Chair Worles commended the team for the strong start in attendance and absenteeism, as well as the continued progress on the new campus and improvements to existing facilities. She thanked Chief Phillips, Dr. Burt, and the entire team for their leadership and continued efforts.

IV. 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 5:35 PM.

Respectfully Submitted,
J. Ward-Gill

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https://app2.boardontrack.com/public/mJyCcK/home