DRAFT

KIPP Memphis Public Schools

Minutes

KIPP Operations/Facilities Committee Meeting

Date and Time
Thursday November 5, 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
A. Anderson (remote), C. Kyles (remote), L. Johnson III (remote)

Committee Members Absent
J. Worles, K. Shotwell

Committee Members who arrived after the meeting opened
A. Anderson

Guests Present
A. Wicks (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 Nov 5, 2026 at 5:03 PM.

B. Roll Call

A. Anderson arrived at 5:08 PM.

C. Agenda Review

No revisions or amendments were made to the minutes.

D. Approve Minutes

C. Kyles made a motion to approve the minutes from KIPP Operations/Facilities Committee Meeting on 09-03-26.
L. Johnson III seconded the motion.
The committee **VOTED** to approve the motion.

II. Committee Updates

A. 2026-27 Enrollment Update

Chief Phillips presented an update on the 2026–2027 Enrollment as follows:

- Overall Enrollment: 1,022 students enrolled against a goal of 1,250 (82%), exceeding the KIPP Foundation sustainability goal of 80%.
- Highest Enrollment: 5th Grade (108%), 4th Grade (100%), and 3rd Grade (88%).
- Lowest Enrollment: 12th Grade (63%), 7th Grade (69%), and 1st Grade (75%).

KIPP Memphis will continue monitoring enrollment and prioritize recruitment efforts in grades below target, particularly 12th, 7th, and 1st grades.

B. 2026-27 Attendance / Chronic Absenteeism Update

Chief Phillips presented an update on the 2026–2027 Attendance & Absenteeism:

- Overall attendance remained steady at 92%, while absenteeism decreased from 35% to 27%, meeting the KIPP Foundation goal of 41% or less. All three schools showed improvement in absenteeism, with KMCH increasing attendance by 2 percentage points.

C. 2027-28 Student Recruitment Enrollment Update

Chief Phillips presented and update on the 2027–2028 Recruitment & Enrollment.

- Recruitment efforts begin in November 2026 with open enrollment, followed by re-enrollment campaigns, family referrals, and community outreach through March 2027. The enrollment lottery will take place in April, followed by student transition activities, summer engagement, and parent-student orientations in August 2027.

D. Facilities Update - Projects

Chief Phillips presented a 2026-27 Facilities Update as follows:

- KIPP Memphis received funding allocations through the Public School Security Grant and Charter School Facilities Grant to support safety, security, and facility needs across KMCE, KMCM, and KMCH.

- The renovation loan for KIPP Cordova Collegiate Elementary (KCCE) closed on October 21, 2026. Renovations began on October 26, 2026, with an anticipated completion date of June 30, 2027. The school is scheduled to open in August 2027.

III. Committee Comments & Questions

A. Committee Comments

- **Board Chair Johnson** requested an update on current student retention efforts, including strategies to prevent student withdrawals and their impact on enrollment. He also asked how facility funds are prioritized between improvements to existing schools and the development of the new school.
- **Chief Phillips** explained that although the district has experienced a significant number of student withdrawals, continued recruitment and enrollment efforts have helped maintain enrollment within budgeted levels. He indicated that additional student retention and withdrawal data would be presented at the next Operations and Facilities Committee meeting. The facilities funds from the state are based on each school's enrollment as a per pupil allocation and have to be used at the school where the funds were allocated. Those funds can't be used towards the new school.

B. Committee Chair Comments

Committee Member Kyles presided over the meeting in the absence of Committee Chair Worles.

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 5:39 PM.

Respectfully Submitted,
J. Ward-Gill

View the KIPP Memphis Board of Director's full meeting schedule here:
https://app2.boardontrack.com/public/mJyCcK/home