



KIPP Philadelphia Public Schools

KIPP Philadelphia Public Schools Board of Trustees Meeting

Published on July 11, 2023 at 5:33 PM EDT

Date and Time

Wednesday March 11, 2020 at 4:00 PM EDT

Location

MIS Capital, LLC 1635 Market Street, Suite #1600 Philadelphia, PA 19103

A regular meeting of the KIPP Philadelphia Charter School Board of Trustees in joint session with regular meetings of the KIPP West Philadelphia Preparatory Charter School Board of Trustees, KIPP DuBois Charter School Board of Trustees, KIPP West Philadelphia Charter School Board of Trustees, KIPP North Philadelphia Charter School Board of Trustees, and KIPP Parkside Charter School Board of Trustees with President Samantha Wilson-Jones presiding.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Samantha Wilson Jones	1 m
B. Call the Meeting to Order		Samantha Wilson Jones	1 m
II. WELCOME, BOARD REFRESH & STUDENT FOCUS			4:02 PM

	Purpose	Presenter	Time
A. WELCOME, BOARD REFRESH & STUDENT FOCUS	FYI	Samantha Wilson Jones	13 m
III. CONSENT AGENDA			4:15 PM
A. VOTE: CONSENT AGENDA	Vote	Samantha Wilson Jones	10 m
<ul style="list-style-type: none"> • Approve December 09, 2019meeting minutes - KPCS, KDCS, KWPCS, KNPCS (Exhibit A1) • Approve new hires – KPEA-KPCS (Exhibit B1) • Approve new hires – KPPA-KPCS (Exhibit B2) • Approve new hires- KWPP-KWPCS (Exhibit B3) • Approve new hires- KWPEA-KWPCS (Exhibit B4) • Approve new hires – KDCS (Exhibit B5) • Approve new hires – KNPCS (Exhibit B6) • Approve Quarterly Reports- KPEA-KPCS (Exhibit C1) • Approve Quarterly Reports- KPPA-KPCS (Exhibit C2) • Approve Quarterly Reports- KWPP-KWPCS (Exhibit C3) • Approve Quarterly Reports- KWPEA-KWPCS (Exhibit C4) • Approve Quarterly Reports- KPPA (Exhibit C5) • Approve Quarterly Reports- KNPCS (Exhibit C6) • Approve 2020-2021 School Calendar-KPEA-KPCS (Exhibit D1) • Approve 2020-2021 School Calendar-KPPA-KPCS (Exhibit D2) • Approve 2020-2021 School Calendar-KWPP-KWPCS (Exhibit D3) • Approve 2020-2021 School Calendar-KWPEA-KWPCS (Exhibit D4) • Approve 2020-2021 School Calendar-KDCS (Exhibit D5) • Approve 2020-2021 School Calendar-KNPCS (Exhibit D6) • Approve ESA Agreement- KDCA (Exhibit E) • ATSI Quarterly Report-KPCS (Exhibit F) • ATSI Quarterly Report-KDCS (Exhibit G) • Approve Capitalization Policy (Exhibit H) 			
IV. COMMITTEE REPORTS			4:25 PM
A. Academics	Discuss	Nancy Scharff	20 m
<ul style="list-style-type: none"> • Academic dashboard review • SpEd Processes and chargebacks 			

	Purpose	Presenter	Time
• Advocacy update			
B. Governance	Discuss	Ann Aerts	20 m
• Nominations/Renewals/Expirations • 2020-21 proposed board officers • Strategic planning update			
C. Development	Discuss	Linda Kronfeld	15 m
• Progress to goal • Sip for KIPP			
D. Finance	Discuss	Whitney Jones	20 m
• 2019-20 YTD Financials-KPCS, KWPP, KDCS, KWPCS, KNPCS (Exhibit I) • Financial model update • Real estate update			
E. Executive	FYI	Samantha Wilson Jones	5 m
V. STRATEGIC FOCUS			5:45 PM
A. Strategic Focus: KIPP Through College & Career Vaneeda Days and Toya Algarin	Discuss	Vaneeda Days	60 m
VI. Information			6:45 PM
A. Public Comment	Discuss	Samantha Wilson Jones	5 m
B. New Business	Discuss	Samantha Wilson Jones	5 m
C. Old Business	Discuss	Samantha Wilson Jones	2 m
D. Announcements	Discuss	Samantha Wilson Jones	2 m

Purpose	Presenter	Time
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VII. Closing Items

6:59 PM

A. Adjourn Meeting

Vote

Samantha Wilson
Jones

1 m