



# KIPP Philadelphia Public Schools

## KIPP Philadelphia Public Schools Board of Trustees Meeting

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### Date and Time

Wednesday June 10, 2020 at 4:00 PM EDT

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
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Samantha Wilson Jones	1 m
<b>B. Call the Meeting to Order</b>		Samantha Wilson Jones	1 m
<b>C. RATIFICATION OF APPROVED ACTIONS</b>	Vote	Samantha Wilson Jones	2 m

- Ratify Public Participation Policy approved by EC
- Ratify new board meeting schedule and cadence approved by EC

	Purpose	Presenter	Time
<b>II. WELCOME, BOARD REFRESH &amp; STUDENT FOCUS</b>			<b>4:04 PM</b>
A. WELCOME, BOARD REFLECTION & STUDENT FOCUS	FYI	Samantha Wilson Jones	11 m
<b>III. CONSENT AGENDA</b>			<b>4:15 PM</b>
A. VOTE: CONSENT AGENDA	Vote	Samantha Wilson Jones	10 m
<ul style="list-style-type: none"> <li>• Approve March 11, 2020 meeting minutes- KPCS, KDCS, KWPCS, KNPCS (Exhibit A)</li> <li>• Approve new hires – KPEA-KPCS (Exhibit B1)</li> <li>• Approve new hires – KPPA-KPCS (Exhibit B2)</li> <li>• Approve new hires- KWPP-KWPCS (Exhibit B3)</li> <li>• Approve new hires- KWPEA-KWPCS (Exhibit B4)</li> <li>• Approve new hires – KDCS (Exhibit B5)</li> <li>• Approve new hires – KNPCS (Exhibit B6)</li> <li>• Approve Quarterly Reports- KPEA-KPCS (Exhibit C1)</li> <li>• Approve Quarterly Reports- KPPA-KPCS (Exhibit C2)</li> <li>• Approve Quarterly Reports- KWPP-KWPCS (Exhibit C3)</li> <li>• Approve Quarterly Reports- KWPEA-KWPCS (Exhibit C4)</li> <li>• Approve Quarterly Reports- KPPA (Exhibit C5)</li> <li>• Approve Quarterly Reports- KNPCS (Exhibit C6)</li> <li>• Approve ASTI Plan- KPCS (Exhibit D1)</li> <li>• Approve ASTI Plan- KDCS (Exhibit D2)</li> <li>• Approve Conflict of Interest Policy-KNPCS (Exhibit E)</li> <li>• Approve Health Policy-KPCS, KDCS, KWPCS, KNPCS (Exhibit F)</li> <li>• Approve Safety Plan Update-KPCS, KDCS, KWPCS, KNPCS (Exhibit G)</li> <li>• Approve Food Service Contract SY2020-2021-KPCS, KDCS, KWPCS, KNPCS (Exhibit H)</li> <li>• Approve Cheshonna Miles as CEO of KIPP West Philadelphia Charter School</li> <li>• Authorize CEO to send charter annual report to PDE</li> </ul>			
<b>IV. COMMITTEE REPORTS</b>			<b>4:25 PM</b>
A. Academics	Discuss	Nancy Scharff	40 m
<ul style="list-style-type: none"> <li>• 'Whole Child'</li> <li>• Continued distance learning strategy - GenEd and SpEd</li> <li>• Placement schools - overview of services</li> <li>• Accountability</li> <li>• ESAs <ul style="list-style-type: none"> <li>◦ Approve ESA (ID)- KDCS</li> <li>◦ Approve ESA (IL)- KDCS</li> <li>◦ Approve ESA (YB)-KWPCS</li> </ul> </li> <li>• Curriculum</li> <li>• Contingency plans</li> </ul>			
B. Governance	Vote	Ann Aerts	25 m
<ul style="list-style-type: none"> <li>• Bylaw revisions / Public Participation Policy Update</li> <li>• FY21 Officer &amp; Trustee slate</li> </ul>			

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<ul style="list-style-type: none"> <li>• Strategic Planning Update</li> <li>• SY21 Board Meeting Schedule</li> </ul>			
<b>C. Development</b>	Discuss	Linda Kronfeld	25 m
<ul style="list-style-type: none"> <li>• Progress to Goal</li> <li>• FY21 Strategy and Goal Setting</li> <li>• Access Fund</li> </ul>			
<b>D. Finance</b>	Vote	Whitney Jones	30 m
<ul style="list-style-type: none"> <li>• Review budgets for approval recommendations</li> <li>• Review YTD financials</li> <li>• Whittier update</li> </ul>			
<b>E. Executive</b>	Discuss	Samantha Wilson Jones	20 m
<b>V. Information</b>			<b>6:45 PM</b>
<b>A. Public Comment</b>	Discuss	Samantha Wilson Jones	10 m
<b>B. New Business</b>	Discuss	Samantha Wilson Jones	2 m
<b>C. Old Business</b>	Discuss	Samantha Wilson Jones	2 m
<b>D. Announcements</b>	Discuss	Samantha Wilson Jones	1 m
<b>VI. Closing Items</b>			<b>7:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Samantha Wilson Jones	1 m