



KIPP Philadelphia Public Schools

KIPP Philadelphia Public Schools Board of Trustees Meeting

Published on September 16, 2020 at 1:28 PM EDT

Date and Time

Wednesday July 29, 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
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
A. WELCOME, BOARD REFLECTION & STUDENT FOCUS	FYI	Samantha Wilson Jones	18 m
III. CONSENT AGENDA			4:20 PM
A. VOTE: CONSENT AGENDA	Vote	Samantha Wilson Jones	10 m
<ul style="list-style-type: none"> • Approve June 10, 2020 meeting minutes- KPCS, KDCS, KWPCS, KNPCS (Exhibit A) • 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 Updated School Calendar – (Exhibit C) • Approve DE Emergency Instructional Time - (Exhibit D) 			

- Approve PDE Health and Safety Plan – (Exhibit E)

IV. COVID-19 RESPONSE UPDATE / ACTION PLAN

4:30 PM

A. Academics	Discuss	Jessica Cunningham Akoto	55 m
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- School reopening plan
- Virtual classroom model

B. Finance	Vote	Whitney Jones	25 m
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- Anticipated impact of COVID-19
- Whittier update

C. Development	Discuss	Zoe Rankin	25 m
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- SY20-21 Development Goal (including capital campaign)

D. Executive	Discuss	Samantha Wilson Jones	15 m
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V. Board Governance

6:30 PM

A. Board Self-Evaluation	Discuss	Ann Aerts	15 m
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VI. Information

6:45 PM

A. Public Comment	Discuss	Samantha Wilson Jones	9 m
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B. New Business	Discuss	Samantha Wilson Jones	2 m
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C. Old Business	Discuss	Samantha Wilson Jones	2 m
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D. Announcements	Discuss	Samantha Wilson Jones	1 m
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VII. Closing Items

6:59 PM

A. Adjourn Meeting	Vote	Samantha Wilson Jones	1 m
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