KIPP Philadelphia Public Schools

KIPP Philadelphia Public Schools Board of Trustees Meeting

Amended on November 9, 2020 at 11:53 AM EST

Date and Time
Wednesday September 9, 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		Ann Aerts	1 m
B. Call the Meeting to Order		Ann Aerts	1 m
II. WELCOME, BOARD REFRESH & STUDENT FOCUS			**4:02 PM**
A. WELCOME, BOARD REFLECTION & STUDENT FOCUS	FYI	Amanda Keyes	9 m
III. CONSENT AGENDA			**4:11 PM**
A. VOTE: CONSENT AGENDA	Vote	Ann Aerts	10 m

- **Approve March 11, 2020 meeting minutes- KPCS, KDCS, KWPCS, KNPCS (Exhibit A1)**

	Purpose	Presenter	Time

- **Approve June 10, 2020 meeting minutes- KPCS, KDCS, KWPCS, KNPCS (Exhibit A2)**
- **Approve July 29, 2020 meeting minutes- KPCS, KDCS, KWPCS, KNPCS (Exhibit A3)**
- **Approve new hires – KPEA-KPCS (Exhibit B1)**
- **Approve new hires- KWPP-KWPCS (Exhibit B2)**
- **Approve new hires- KWPEA-KWPCS (Exhibit B3)**
- **Approve new hires – KDCS (Exhibit B4)**
- **Approve Quarterly Reports - KPCS (Exhibit C1)**
- **Approve Quarterly Reports - KWPCS (Exhibit C2)**
- **Approve Quarterly Reports - KCDA (Exhibit C3)**
- **Approve Quarterly Reports - KWPP (Exhibit C4)**
- **Approve Quarterly Reports - KNPCS (Exhibit C5)**
- **Approve Admissions Policy - KPCS (Exhibit D1)**
- **Approve Admissions Policy - KWPCS (Exhibit D2)**
- **Approve Admissions Policy - KDCS (Exhibit D3)**
- **Approve Admissions Policy - KNPCS (Exhibit D4)**
- **Approve Updated Health and Safety Plan – KPCS, KDCS, KWPCS, KNPCS (Exhibit E)**
- **Approve KPPS Student and Family Handbook 2020-21 – KPCS, KDCS, KWPCS, KNPCS (Exhibit F)**
- **Approve CMO Evaluation - KPCS (Exhibit G1)**
- **Approve CMO Evaluation - KWPP (Exhibit G2)**
- **Approve CMO Evaluation - KDCS (Exhibit G3)**
- **Approve CMO Evaluation - KWPCS (Exhibit G4)**
- **Approve CMO Evaluation - KNPCS (Exhibit G5)**

IV. COMMITTEE REPORTS   4:21 PM

	Purpose	Presenter	Time
A. Academics	Vote	Gail Lewis	40 m

- SY20-21 Goals
- Continued distance learning strategy - GenEd and SpEd
- Accountability
- Approve ESAs
  - Educational Services Agreement Narrative - KNPA
  - Educational Services Agreement Narrative - KWPEA
  - Redacted Agreements
  - Trust Agreement
- Approve Curriculum (VOTE)
  - KPPS Curriculum
- Reopening Criteria

	Purpose	Presenter	Time
B. Governance	Discuss	Ann Aerts	35 m

- SY20-21 Goals
- Strategic Planning Update
- KPPS Board Member Expectations & Commitment to Excellence
- Act 55 Trauma Informed Training

	Purpose	Presenter	Time
C. Development	Discuss	Jerry Davidse	20 m

- SY20-21 Goals
- FY21 Strategy

	Purpose	Presenter	Time
• Access Fund			
D. Finance	Vote	David Reuter	25 m

• SY21 Revised budgets (VOTE)
• Whittier update (VOTE)
• Strategic financial planning process
• Review YTD financials

	Purpose	Presenter	Time
E. Executive	Vote	Samantha Wilson Jones	10 m

• SY20-21 Goals (VOTE)
• BOT & Committee Calendar

V. Information			**6:31 PM**
A. Public Comment	Discuss	Ann Aerts	10 m
B. New Business	Vote	Samantha Wilson Jones	15 m

• Settlement of dispute with SDP regarding redirection (VOTE)

	Purpose	Presenter	Time
C. Old Business	Discuss	Ann Aerts	2 m
D. Announcements	Discuss	Ann Aerts	1 m
VI. Closing Items			**6:59 PM**
A. Adjourn Meeting	Vote	Ann Aerts	1 m