



KIPP Philadelphia Public Schools

KPPS Board of Trustees Board Meeting

Board Retreat

Published on April 8, 2021 at 10:42 AM EDT

Date and Time

Wednesday December 9, 2020 at 10:45 AM EST

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 | | | 10:45 AM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Samantha Wilson Jones | 1 m |

| | Purpose | Presenter | Time |
|---|---------|-----------------------|-----------------|
| B. Call the Meeting to Order | | Samantha Wilson Jones | 1 m |
| II. WELCOME, BOARD REFRESH & STUDENT FOCUS | | | 10:47 AM |
| A. WELCOME, BOARD REFLECTION & STUDENT FOCUS | FYI | Toya Algarin | 9 m |
| III. CONSENT AGENDA | | | 10:56 AM |
| A. VOTE: CONSENT AGENDA | Vote | Samantha Wilson Jones | 10 m |
| <ul style="list-style-type: none"> • Approve September 9, 2020 meeting minutes - KPCS (Exhibit A) • Approve new hires – KPCS-KPEA (Exhibit B1) • Approve new hires – KPCS-KPPA (Exhibit B2) • Approve new hires- KWPP (Exhibit B3) • Approve new hires – KDCS (Exhibit B4) • Approve new hires – KWPCS (Exhibit B5) • Approve Quarterly Reports- KPCS (Exhibit C1) • Approve Quarterly Reports- KDCS (Exhibit C2) • Approve Quarterly Reports- KWPCS (Exhibit C3) • Approve Quarterly Reports- KNPCS (Exhibit C4) • Approve ESA Agreement- KWPP (Exhibit D1) • Approve ESA Agreement- KNPCS (Exhibit D2) • Approve KPPS Phased School Reopening Health and Safety Plan - (Exhibit E) • ATSI Quarterly Report - KDCA (Exhibit F1) • ATSI Quarterly Report - KPCS (Exhibit F2) | | | |
| IV. COMMITTEE REPORTS | | | 11:06 AM |
| A. Academics | Vote | Gail Lewis | 25 m |
| <ul style="list-style-type: none"> • SY20-21 Goals • School Reopening Plan • Accountability Update • Approve ESAs | | | |

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|--|---------|-----------------------|-----------------|
| • KFA Update | | | |
| B. Governance | Discuss | Ann Aerts | 15 m |
| <ul style="list-style-type: none"> • SY20-21 Goals • Strategic Planning Update | | | |
| C. Development | Discuss | Jerry Davidse | 15 m |
| <ul style="list-style-type: none"> • SY20-21 Goals • FY21 Strategy • Feasibility Study - CCS Update | | | |
| D. Finance | Vote | David Reuter | 30 m |
| <ul style="list-style-type: none"> • Review YTD Financials • Annual Audit (VOTE) • Whittier Lease update (VOTE) • Parkside Charter Status Report | | | |
| V. Information | | | 12:31 PM |
| A. Public Comment | Discuss | Samantha Wilson Jones | 8 m |
| B. New Business | Discuss | Samantha Wilson Jones | 3 m |
| C. Old Business | Discuss | Samantha Wilson Jones | 2 m |
| D. Announcements | Discuss | Samantha Wilson Jones | 1 m |
| VI. Closing Items | | | 12:45 PM |

A. Adjourn Meeting

Purpose
Vote

Presenter
Samantha
Wilson
Jones

Time
1 m