



KIPP Philadelphia Public Schools

KIPP Philadelphia Public Schools Board of Trustees Meeting

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Date and Time

Wednesday February 10, 2021 at 4:00 PM 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			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	5 m
III. CONSENT AGENDA			4:07 PM

A. VOTE: CONSENT AGENDA	Purpose Vote	Presenter Samantha Wilson Jones	Time 10 m
<ul style="list-style-type: none"> • Approve October 12, 2020 meeting minutes - KPCS (Exhibit A1) • Approve December 9, 2020 meeting minutes - KPCS (Exhibit A2) • Approve new hires – KPCS (Exhibit B1) • Approve new hires- KWPCS (Exhibit B2) • 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 KPPS Phased School Reopening Health and Safety Plan - (Exhibit D) • Approve ATSI Quarterly Report - KPCS (Exhibit E1) • Approve ATSI Quarterly Report - KDCA (Exhibit E2) • Approve CIPA Policy and Student Chromebook Agreement - (Exhibit F) • Approve Graduation Requirements - KDCA (Exhibit G) • Approve Attestation Ensuring Implementation of Mitigation Efforts - KPCS (Exhibit H1) • Approve Attestation Ensuring Implementation of Mitigation Efforts - KDCS (Exhibit H2) • Approve Attestation Ensuring Implementation of Mitigation Efforts - KNPCS (Exhibit H3) • Approve Attestation Ensuring Implementation of Mitigation Efforts - KWPCS (Exhibit H4) • Approve KPPS Food Services Procurement Procedures - (Exhibit I) • Approve KPPS Pregnant-Parenting Policy - (Exhibit J) • Approve KPS Student Handbook 20-21 - (Exhibit K) 			

IV. COMMITTEE REPORTS

4:17 PM

A. Governance	Vote	Ann Aerts	60 m
<ul style="list-style-type: none"> • SY20-21 Goals • Strategic Planning Update • Reconstitute Real Estate Committee • Annual Charter Compliance Training 			
B. Finance	Vote	Whitney Jones	15 m
<ul style="list-style-type: none"> • Parkside Charter Update - Ratification of Resolutions re: name/facility changes/lease • Whittier Update • Data Breach Update • Review YTD Financials • Resolution to Approve Audit Report (Vote) 			
C. Academics	Discuss	Gail Lewis	20 m
<ul style="list-style-type: none"> • SY20-21 Goals • School Reopening Update • Accountability Update (TBD) 			
D. Development	Discuss	Jerry Davidse	55 m
<ul style="list-style-type: none"> • SY20-21 Goals • Feasibility Study - CCS Final Report/Presentation 			

	Purpose	Presenter	Time
• Debrief re: CCS Presentation / Capital Campaign next steps			

V. Information

6:47 PM

A. Public Comment	Discuss	Samantha Wilson Jones	8 m
B. New Business	Discuss	Samantha Wilson Jones	2 m
C. Old Business	Discuss	Samantha Wilson Jones	2 m
D. Announcements	Discuss	Samantha Wilson Jones	1 m

VI. Closing Items

7:00 PM

A. Adjourn Meeting	Vote	Samantha Wilson Jones	1 m
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