



## KIPP Philadelphia Public Schools

### KIPP Philadelphia Public Schools Board of Trustees Meeting

Amended on April 14, 2021 at 8:43 AM EDT

#### Date and Time

Wednesday April 14, 2021 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>		Jazmin Cole	3 m
<b>B. Call the Meeting to Order</b>		Samantha Wilson Jones	1 m
<b>C. Approve February 10,2021 Minutes (Exhibit A)</b>	Approve Minutes	Samantha Wilson Jones	5 m
Approve minutes for KIPP Philadelphia Public Schools Board of Trustees Meeting on February 10, 2021			
<b>II. WELCOME, BOARD REFRESH &amp; STUDENT FOCUS</b>			<b>4:09 PM</b>

	Purpose	Presenter	Time
A. WELCOME, BOARD REFLECTION & STUDENT FOCUS	FYI	Samantha Wilson Jones	15 m
<b>III. CONSENT AGENDA</b>			<b>4:24 PM</b>
A. APPROVE CONSENT AGENDA	Vote	Samantha Wilson Jones	10 m
<ul style="list-style-type: none"> <li>• Approve February 10, 2021 meeting minutes - KPCS (Exhibit A1)</li> <li>• Approve New Hires - KPCS (Exhibit B1)</li> <li>• Approve New Hires - KWPCS (Exhibit B2)</li> <li>• Approve Quarterly Reports- KPCS (Exhibit C1)</li> <li>• Approve Quarterly Reports- KDCS (Exhibit C2)</li> <li>• Approve Quarterly Reports- KWPCS (Exhibit C3)</li> <li>• Approve Quarterly Reports- KNPCS (Exhibit C4)</li> <li>• Approve School Calendars Memo - (Exhibit D1)</li> <li>• Approve School Calendar - KDCS (Exhibit D2)</li> <li>• Approve School Calendar - KPCS-ES (Exhibit D3)</li> <li>• Approve School Calendar - KPCS-MS (Exhibit D4)</li> <li>• Approve Finance Memo Closing Bank Accounts - (Exhibit E)</li> </ul>			
<b>IV. COMMITTEE REPORTS</b>			<b>4:34 PM</b>
A. Academics	Discuss	Gail Lewis	30 m
<ul style="list-style-type: none"> <li>• SY20-21 Goals</li> <li>• School Reopening Update</li> <li>• Staff Vaccination Rate</li> <li>• Accountability Update</li> </ul>			
B. Governance	FYI	Ann Aerts	30 m
<ul style="list-style-type: none"> <li>• SY20-21 Goals (see pre-read)</li> <li>• Publication Policy &amp; Bylaw Review</li> <li>• Board member nominations, renewals, resignations, retirements</li> <li>• Strategic Planning Update</li> <li>• Leadership Council Update</li> </ul>			
C. Finance	Vote	Whitney Jones	40 m
<ul style="list-style-type: none"> <li>• Review YTD Financials</li> <li>• Stimulus Payment</li> <li>• Real Estate Update <ul style="list-style-type: none"> <li>◦ Parkside</li> <li>◦ Whittier</li> </ul> </li> </ul>			
D. Development	Discuss	Jerry Davidse	30 m
<ul style="list-style-type: none"> <li>• SY20-21 Goals</li> <li>• Capital Campaign Strategy</li> </ul>			

- Development Team Update

**Purpose      Presenter      Time**

**V. Information**

**6:44 PM**

<b>A. Public Comment</b>	Discuss	Samantha Wilson Jones	8 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	4 m

**VI. Closing Items**

**7:00 PM**

<b>A. Adjourn Meeting</b>	Vote	Samantha Wilson Jones	1 m
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