



KIPP Philadelphia Public Schools

KIPP Philadelphia Public Schools Board of Trustees Meeting

Amended on July 16, 2021 at 12:46 PM EDT

Date and Time

Wednesday June 9, 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
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
C. Approve April 14, 2021 Minutes (Exhibit A)	Approve Minutes	Samantha Wilson Jones	1 m
II. WELCOME, BOARD REFRESH & STUDENT FOCUS			4:03 PM

	Purpose	Presenter	Time
A. WELCOME, BOARD REFLECTION & STUDENT FOCUS	FYI	Samantha Wilson Jones	12 m
III. CONSENT AGENDA			4:15 PM
A. VOTE: CONSENT AGENDA	Vote	Samantha Wilson Jones	10 m
<ul style="list-style-type: none"> • Approve April 14, 2021 meeting minutes - KPCS (Exhibit A) • Approve New Hires - KPCS (Exhibit B1) • Approve New Hires - KDCS (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 Federal Programs Time and Effort Policies - (Exhibit D) • Approve KPPS Safety Update - (Exhibit E) • Approve ATSI Title I School Plan - KPCS (Exhibit F1) • Approve ATSI Title I School Plan - KDCS (Exhibit F2) • Approve Emergency Instructional Time Template 21-22 - KPCS (Exhibit G1) • Approve Emergency Instructional Time Template 21-22 - KDCS (Exhibit G2) • Approve Emergency Instructional Time Template 21-22 - KWPCS (Exhibit G3) • Approve Emergency Instructional Time Template 21-22 - KNPCS (Exhibit G4) 			
IV. COMMITTEE REPORTS			4:25 PM
A. Academics	Vote	Gail Lewis	40 m
<ul style="list-style-type: none"> • School Structure for SY21-22 • Accountability • ESSER Funding Allocation • Graduation Requirements (VOTE) • Curriculum Modification (VOTE) 			
B. Development	Discuss	Jerry Davidse	25 m
<ul style="list-style-type: none"> • Progress to Goal • Capital Campaign Update 			
C. Governance	Vote	Ann Aerts	30 m
<ul style="list-style-type: none"> • FY22 Board member election and Officer slate (VOTE) • Strategic Planning Update • SY21 Board Meeting Schedule (VOTE) • Board Complaint Policy (VOTE) 			
D. Finance	Vote	Whitney Jones	45 m
<ul style="list-style-type: none"> • Review budgets for approval recommendations • ESSER Update 			

- Review YTD financials
- Real Estate Update
 - Approve Whittier Lease (VOTE)

Purpose Presenter Time

V. Information

6:45 PM

A. Public Comment	Discuss	Samantha Wilson Jones	10 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
---------------------------	------	-----------------------------	-----