



KIPP Philadelphia Public Schools

KIPP Administrative Services Corporation Board of Trustees Meeting

Published on July 11, 2023 at 5:52 PM EDT

Date and Time

Wednesday April 21, 2021 at 4:00 PM EDT

A regular meeting of the KIPP Administrative Services Corporation Board of Trustees is held with Chair Leigh Whitaker presiding.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Jazmin Cole	1 m
B. Call the Meeting to Order		Leigh Whitaker	1 m
C. Approve February 18, 2021 Meeting Minutes (Exhibit A)	Approve Minutes	Leigh Whitaker	1 m
D. RO New Hires and Exiting Staff		Leigh Whitaker	1 m
		• New Hires (Exhibit B)	
II. Finance Update			4:04 PM
A. Financial Report	Discuss	Whitney Jones	10 m

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B. Real Estate Update	Discuss	Natalie Wiltshire	30 m
<ul style="list-style-type: none"> • Whittier Status Update • Parkside Status Update 			
III. Regional Office			4:44 PM
A. Development Update	Discuss	Jerry Davidse	10 m
<ul style="list-style-type: none"> • Approve Capital Campaign Counsel Contract 			
IV. Governance Update			4:54 PM
A. KASC Update	Discuss	Leigh Whitaker	5 m
<ul style="list-style-type: none"> • June Officer Slate Review 			
V. Closing Items			4:59 PM
A. Adjourn Meeting	Vote	Leigh Whitaker	1 m