



## KIPP Philadelphia Public Schools

### KIPP Administrative Services Corporation Board of Trustees Meeting

Published on July 11, 2023 at 5:58 PM EDT

#### Date and Time

Wednesday June 16, 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
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		Jazmin Cole	1 m
<b>B.</b> Call the Meeting to Order		Leigh Whitaker	2 m
<b>C.</b> Approve April 21, 2021 Meeting Minutes (Exhibit A1)	Approve Minutes	Leigh Whitaker	1 m
<b>D.</b> Approve June 10, 2021 Meeting Minutes (Exhibit A2)	Approve Minutes	Leigh Whitaker	1 m
<b>II. KASC Governance Update</b>			<b>4:05 PM</b>
<b>A.</b> KASC Board Changes	Vote	Leigh Whitaker	5 m

	Purpose	Presenter	Time
<b>III. External Impact Update</b>			<b>4:10 PM</b>
<b>A.</b> Development Update	FYI	Chatara Benson	5 m
<b>B.</b> Capital Campaign	FYI	Chatara Benson	5 m
<b>IV. Regional Office</b>			<b>4:20 PM</b>
<b>A.</b> RO New Hires, Exiting Staff, and Transitions	FYI	Jessica Cunningham Akoto	5 m
• New Hires (Exhibit B)			
<b>V. Finance Update</b>			<b>4:25 PM</b>
<b>A.</b> Finance Report	Discuss	Whitney Jones	5 m
<b>B.</b> FY22 Budget	Vote	Whitney Jones	5 m
<b>C.</b> Real Estate Update	FYI	Natalie Wiltshire	10 m
• Whittier			
• Parkside			
<b>VI. Information</b>			<b>4:45 PM</b>
<b>A.</b> New Business	Discuss	Leigh Whitaker	1 m
<b>B.</b> Old Business	Discuss	Leigh Whitaker	2 m
<b>C.</b> Announcements	Discuss	Leigh Whitaker	2 m
<b>VII. Closing Items</b>			<b>4:50 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Leigh Whitaker	5 m