



# KIPP Philadelphia Public Schools

## Executive Committee Meeting

Amended on March 8, 2021 at 11:24 AM EST

### Date and Time

Wednesday August 26, 2020 at 8:30 AM EDT

A regular meeting of the KIPP Philadelphia Public Schools Board of Trustees Executive Committee in joint session with regular meetings of the KIPP Philadelphia Charter School Board of Trustees Executive Committee, KIPP DuBois Charter School Board of Trustees Executive Committee, KIPP West Philadelphia Charter School Board of Trustees Executive Committee, KIPP North Philadelphia Charter School Board of Trustees Executive Committee, and KIPP Parkside Charter School Board of Trustees Executive Committee, with Committee Chair Samantha Wilson-Jones presiding.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
A. Record Attendance			3 m
B. Call the Meeting to Order			2 m
<b>II. Executive Committee</b>			<b>8:35 AM</b>
A. SY20-21 Goal Setting	Discuss	Samantha Wilson Jones	30 m
• Executive Committee - KPPS Board Member Expectations			
B. KPPS Board Member Expectations & Commitment to Excellence	Discuss	Samantha Wilson Jones	15 m
C. Board Meeting Agenda	Discuss	Samantha Wilson Jones	15 m
D. CMO evaluation process	Discuss	Ann Aerts	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>E. CEO Evaluation Update</b>	Discuss	Rick Knowles	15 m

**III. Other Business**

**IV. Closing Items**

**9:55 AM**

<b>A. Adjourn Meeting</b>	Vote		5 m
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