



KIPP Philadelphia Public Schools

Executive Committee Meeting

Amended on March 8, 2021 at 11:36 AM EST

Date and Time

Wednesday November 18, 2020 at 8:30 AM EST

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
I. Opening Items			8:30 AM
A. Record Attendance			3 m
B. Call the Meeting to Order			2 m
II. Executive Committee			8:35 AM
A. Updates	Discuss	Samantha Wilson Jones	15 m
• SDP settlement			
• KPPS Board Member Expectations & Commitment to Excellence			
B. Board Meeting Agenda	Discuss	Samantha Wilson Jones	20 m
C. December Board Retreat	Discuss	Samantha Wilson Jones	20 m

D. Parkside Charter	Purpose Discuss	Presenter Samantha Wilson Jones	Time 30 m
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III. Other Business

IV. Closing Items

10:00 AM

A. Adjourn Meeting	Vote	10 m
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