



KIPP Philadelphia Public Schools

Governance Committee Meeting

Published on September 16, 2020 at 1:36 PM EDT

Date and Time

Thursday September 3, 2020 at 4:00 PM EDT

A regular meeting of the KIPP Philadelphia Charter School Board of Trustees Governance Committee in joint session with regular meetings of the KIPP West Philadelphia Preparatory Charter School Board of Trustees Governance Committee, KIPP DuBois Charter School Board of Trustees Governance Committee, KIPP West Philadelphia Charter School Board of Trustees Governance Committee, KIPP North Philadelphia Charter School Board of Trustees Governance Committee, and KIPP Parkside Charter School Board of Trustees Governance Committee, with Vice President Ann Aerts.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Ann Aerts	2 m
B. Call the Meeting to Order		Ann Aerts	2 m
C. Approve Minutes	Approve Minutes		2 m
II. Governance			4:06 PM
A. DRAFT Governance Committee Goals discussion	Discuss	Ann Aerts	15 m
B. Strategic Plan Update	Discuss	Ann Aerts	15 m
Discuss next steps, timeline and plan			
C. CMO Evaluation	FYI	Ann Aerts	10 m
Discuss CMO evaluation for SY19-20 and review of framework and process for SY20-21			
D. Board Recruitment Update	FYI	Ann Aerts	10 m
Update on pipeline, needs, approach			

	Purpose	Presenter	Time
E. Board Training & Evaluation Process Update on upcoming training and development of Board evaluation process	FYI	Ann Aerts	10 m
F. Board and Committee Meeting Calendar Discuss the calendar, timeline and preparation due dates as well as documentation in BoardonTrack and minutes	Discuss	Ann Aerts	15 m
III. Other Business			5:21 PM
A. Other New Business Any additional new business for discussion	FYI	Ann Aerts	8 m
IV. Closing Items			5:29 PM
A. Adjourn Meeting	Vote	Ann Aerts	1 m