



KIPP Philadelphia Public Schools

Governance Committee Meeting

Published on March 11, 2021 at 12:25 PM EST

Date and Time

Thursday November 12, 2020 at 4:00 PM EST

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		5 m
II. Governance			4:06 PM
A. Strategic Plan Update	FYI	N. Wiltshire, Z. Rankin, A. Aerts	20 m
B. Board Recruitment	FYI	A. Aerts	10 m
C. Board Evaluation and CMO evaluation process updates	FYI	A, Aerts	10 m
III. Other Business			4:46 PM
A. Board Meeting Calendar Update	FYI	A. Aerts	5 m

	Purpose	Presenter	Time
IV. Closing Items			4:51 PM
A. Adjourn Meeting	Vote		5 m

SY20-21 Governance Committee Goals

1. Work with the Strategic Planning Committee and CEO to oversee execution of the approved strategic plan.
2. Identify and cultivate new board members, including Leadership Counsel (LC) and Young Friends (YFs) members, who: (a) add diversity more reflective of the demographic of KPPS' student population from the professional and philanthropic community; and (b) support KPPS' strategic, development and academic needs. This will include a focus on competency when identifying potential board members (and will also include membership and roles within the LC and YFs)
3. Develop and implement board member evaluation process.
4. Define/develop a formal CMO evaluation process in accordance with compliance requirements set out by KPPS' authorizer.