



KIPP Philadelphia Public Schools

Governance Committee Meeting

Published on March 11, 2021 at 12:28 PM EST

Date and Time

Thursday January 21, 2021 at 4:00 PM EST

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, 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 Vice President Ann Aerts 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
Approve minutes for Governance Committee Meeting on November 12, 2020			
II. Governance			4:06 PM
A. Strategic Plan Execution Reporting	FYI	Zoe Rankin	20 m
Z. Rankin to provide a dashboard and update on overall progress against the plan, roadblocks, adjustments, needs from the Board.			
B. Public Participation Policy Review	Discuss	Ann Aerts	10 m
A. Aerts to present Public Participation Policy for annual review, edit and approval.			
C. Board Recruitment Update	FYI	Ann Aerts	10 m

	Purpose	Presenter	Time
A.	Aerts to present update on potential Board Candidates and preparation for annual review and approval process for Boards.		
D.	Governance Committee Goals Status Update	FYI	Ann Aerts
A.	Aerts to present status update on GC goals for SY 20-21		

III. Other Business

IV. Closing Items

4:51 PM

A.	Adjourn Meeting	Vote	1 m
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