



KIPP Philadelphia Public Schools

Executive Committee Meeting

Published on March 26, 2021 at 8:17 AM EDT

Date and Time

Friday March 26, 2021 at 8:30 AM EDT

Location

KPPS Regional Office is inviting you to a scheduled Zoom meeting.

Topic: Executive Committee Meeting

Time: Mar 26, 2021 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93853414447?pwd=ejU1aXorK0NuUFB6dnJJeIA0UkNNZz09>

Meeting ID: 938 5341 4447

Passcode: KPPS21

One tap mobile

+19292056099,,93853414447#,,,,*439814# US (New York)

+13017158592,,93853414447#,,,,*439814# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 938 5341 4447

Passcode: 439814

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		Jazmin Cole	1 m
B. Call the Meeting to Order		Jazmin Cole	1 m
C. Exhibit A(1) - Approve August 26, 2020 Minutes	Approve Minutes	Samantha Wilson Jones	1 m
Approve minutes for Executive Committee Meeting on August 26, 2020			
D. Exhibit A(2) - Approve November 18, 2020 Minutes	Approve Minutes	Samantha Wilson Jones	1 m
Approve minutes for Executive Committee Meeting on November 18, 2020			
E. Exhibit A(3) - Approve January 27, 2021 Minutes	Approve Minutes	Samantha Wilson Jones	1 m
Approve minutes for Executive Committee Meeting on January 27, 2021			
II. Executive Committee			8:35 AM
A. Updates	Discuss	Samantha Wilson Jones	50 m
<ul style="list-style-type: none">• School Reopening• Staff vaccination• Bylaws update(s)• Leadership Council remit• Capital Campaign Strategy• Development Team• Real Estate<ul style="list-style-type: none">◦ Whittier◦ Parkside			
B. Board Meeting Agenda	Discuss	Samantha Wilson Jones	5 m
III. Other Business			
IV. Closing Items			9:30 AM
A. Adjourn Meeting	Vote		5 m