



KIPP Philadelphia Public Schools

Finance Committee Meeting

Published on March 23, 2021 at 8:49 AM EDT

Date and Time

Tuesday March 23, 2021 at 4:00 PM EDT

A regular meeting of the KIPP Philadelphia Charter School Board of Trustees Finance Committee in joint session with regular meetings of the KIPP West Philadelphia Preparatory Charter School Board of Trustees Finance Committee, KIPP DuBois Charter School Board of Trustees Finance Committee, KIPP West Philadelphia Charter School Board of Trustees Finance Committee, KIPP North Philadelphia Charter School Board of Trustees Finance Committee, and KIPP Parkside Charter School Board of Trustees Finance Committee, with Committee Chair David Reuter presiding.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Jazmin Cole	1 m
B. Call the Meeting to Order		David Reuter	1 m
C. Exhibit A(1) - Approve September 1, 2020 Minutes	Approve Minutes	David Reuter	1 m
Approve minutes for Finance Committee Meeting on September 1, 2020			
D. Exhibit A(2) - Approve November 10, 2020 Minutes	Approve Minutes	David Reuter	1 m
Approve minutes for Finance Committee Meeting on November 10, 2020			
E. Exhibit A(3) - Approve December 1, 2020 Minutes	Approve Minutes	David Reuter	1 m
Approve minutes for Finance Committee Meeting on December 1, 2020			
F. Exhibit A(4) - Approve December 3, 2020 Minutes	Approve Minutes	David Reuter	1 m
Approve minutes for Finance Committee Meeting on December 3, 2020			
G. Exhibit A(5) - Approve January 19, 2021 Minutes	Approve Minutes	David Reuter	1 m

Purpose Presenter Time

Approve minutes for Finance Committee Meeting on January 19, 2021

II. Finance Committee Updates **4:07 PM**

A. FY21Q2 Budget v. Actuals Discuss Whitney Jones 15 m

- School Level Budget to Actuals

B. Federal Stimulus Update Discuss Whitney Jones 10 m

- Timeline
- Compliance
- Spending to Date

C. Reopening Update FYI Whitney Jones 5 m

D. FY22 Budget Updates FYI Whitney Jones 5 m

E. Other Updates FYI Whitney Jones 5 m

F. Real Estate Update Discuss Natalie Wiltshire 10 m

III. Closing Items **4:57 PM**

A. Adjourn Meeting Vote David Reuter 3 m