



KIPP Philadelphia Public Schools

Governance Committee Meeting

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Date and Time

Thursday March 25, 2021 at 4:00 PM EDT

A regular meeting of the KIPP Philadelphia Public Schools Board of Trustees Governance Committee in joint session with regular meetings of the KIPP Philadelphia 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 Committee Chair Ann Aerts.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Ann Aerts	1 m
C. Exhibit A - Approve January 21, 2021 Minutes	Approve Minutes	Ann Aerts	1 m
II. Governance			4:03 PM
A. Public Participation follow-up	Vote	Ann Aerts	10 m
A. Aerts to provide responses to the follow-up questions raised at the last GC meeting on the Public Participation policy.			
B. DRAFT Board & Officer Slate	Discuss	Ann Aerts	10 m
A. Aerts to present DRAFT Board slate including term renewals, resignations, new member nominations, officer slate and committee chairs			
C. Board By-laws review	Discuss	Ann Aerts	20 m

	Purpose	Presenter	Time
Review and discussion of potential updates to the Board by-laws			
D. Board Governance discussion	Discuss	Ann Aerts	20 m
A. Aerts to present the following for discussion:			
- DRAFT Board and Committee Roles & Responsibilities (aka job descriptions)			
- DRAFT Board recruitment one pager - to facilitate identification of potential Board members for the pipeline			
- Next steps on information packets and documentation			
- Board recruitment pipeline update			
- Update on Real Estate Committee			
E. DRAFT Board Self-assessment topics	Discuss	Melanie Carter	20 m
Melanie Carter to walkthrough the potential topics for inclusion in the Board self-assessment and lead a discussion for feedback			
F. Strategic Plan Update	FYI	Jessica Cunningham Akoto	5 m
J. Cunningham Akoto to provide an update on strategic plan progress and equity meets design			

III. Other Business

IV. Closing Items

5:28 PM

A. Adjourn Meeting	Vote		1 m
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