



KIPP Philadelphia Public Schools

Governance Committee

Published on May 20, 2021 at 3:39 PM EDT

Date and Time

Thursday May 20, 2021 at 4:00 PM EDT

A regular meeting of the KIPP Philadelphia Public School Board of Trustees in joint session with regular meetings of the KIPP Philadelphia Charter School, 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 Chair Samantha Wilson-Jones presiding.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Ann Aerts	1 m
B. Call the Meeting to Order		Ann Aerts	1 m
C. Approve Minutes	Approve Minutes	Ann Aerts	1 m
Approve minutes for Governance Committee Meeting on March 25, 2021			
II. Governance			4:03 PM
A. Final Board Slate - SY21-22	FYI	Ann Aerts	5 m
B. Board Pipeline	Discuss	Ann Aerts	15 m
C. Strategic Plan Actions Update	FYI	Zoe Rankin	15 m
D. Governance Committee Admin	Discuss	Ann Aerts	25 m
DRAFT SY21-22 Board and Committee Meeting Calendar			
DRAFT KPPS Conflict of Interest Policy Review			
DRAFT KPPS Board Compliant Policy for Review			
BOT Handbook Refresh			
CMO Evaluation			
Board Commitment Letters			

	Purpose	Presenter	Time
III. Other Business			5:03 PM
A. Other or New Business	FYI	Ann Aerts	10 m
IV. Closing Items			5:13 PM
A. Adjourn Meeting	Vote	Ann Aerts	1 m