

KIPP Philadelphia Public Schools

KPPS Strategic Plan Board Meeting

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Date and Time

Monday October 12, 2020 at 12:00 PM EDT

A briefing of the KIPP Philadelphia Charter School Board of Trustees in joint session with members 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 to discuss the Strategic Plan with CEO Jessica Cunningham Akoto presiding.

Agenda	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Jazmin Cole	2 m
B. Call the Meeting to Order		Samantha Wilson Jones	2 m
C. Approve Minutes	Approve Minutes	Samantha Wilson Jones	5 m
Approve Amended June 10, 2020 meeting minutes - (Exhibit A)			
II. Governance Committee			12:09 PM
A. Strategic Plan Subcommittee	Discuss	Ann Aerts	55 m
Recommendations to the Board			
B. Board Approval of Strategic Plan	Vote	Samantha Wilson Jones	55 m
III. Closing Items			1:59 PM
A. Adjourn Meeting	Vote	Samantha Wilson Jones	5 m