



KIPP Philadelphia Public Schools

KIPP Philadelphia Public Schools Board of Trustees Meeting

September Board Meeting

Published on July 11, 2023 at 5:59 PM EDT

Date and Time

Wednesday September 1, 2021 at 4:00 PM EDT

Location

One tap mobile: US: [+13017158592,4795772199#](tel:+13017158592,4795772199) or [+13126266799,4795772199#](tel:+13126266799,4795772199)

Meeting URL: <https://us06web.zoom.us/j/4795772199?from=addon>

Meeting ID: 479 577 2199

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 66 9 900 6833

Meeting ID: 479 577 2199

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM

	Purpose	Presenter	Time
Opening Items			
A.	Record Attendance and Guests	Samantha Wilson Jones	1 m
B.	Call the Meeting to Order	Samantha Wilson Jones	1 m
II.	WELCOME, BOARD REFRESH & STUDENT FOCUS		4:02 PM
A.	WELCOME, BOARD REFLECTION & STUDENT FOCUS	FYI Samantha Wilson Jones	10 m
	New Member Welcome (SWJ) Board Reflection (BC) Student Focus (ME) Welcome Regional Office New Hire(s) (JCA)		
III.	Ratification of Lease Agreement		4:12 PM
	Ratify EC vote on 8/11/21 approving 4601 Market Street Lease Agreement		
A.	4601 Lease	Vote Samantha Wilson Jones	3 m
	Ratification of EC vote on 8/11/21 approving execution of the Lease Agreement for 4601 Market Street		
IV.	CONSENT AGENDA		4:15 PM
A.	VOTE: CONSENT AGENDA	Vote Samantha Wilson Jones	10 m
	<ul style="list-style-type: none"> • Approve June 9, 2021 Meeting Minutes (Exhibit A) • Approve New Hires - KACS (Exhibit B1) • Approve New Hires - KDCS (Exhibit B2) • Approve New Hires - KNPCS (Exhibit B3) • Approve New Hires - KPCS - KPEA (Exhibit B4) • Approve New Hires - KPCS - KPPA (Exhibit B5) • Approve New Hires - KWPCS (Exhibit B6) • Approve New Hires - KWPP (Exhibit B7) • Approve Quarterly Reports - KPCS (Exhibit C1) • Approve Quarterly Reports - KDCS (Exhibit C2) 		

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Approve Quarterly Reports - KWPCS (Exhibit C3) • Approve Quarterly Reports - KNPCS (Exhibit C4) • Approve KDCA CMO Evaluation (Exhibit D1) • Approve KNPCS CMO Evaluation (Exhibit D2) • Approve KPCS CMO Evaluation (Exhibit D3) • Approve KWPCS CMO Evaluation (Exhibit D4) • Approve KWPP CMO Evaluation (Exhibit D5) • Approve 4601 Market Street Lease Resolution (Exhibit E) • Approve KPOC Executed Sublease (Exhibit F) • Approve KPOC Executed Consent and Recognition Agreement (Exhibit G) • Approve KASC CMO Agreement (Exhibit H) • Approve KDCA ATSI Q4 Monitor Report (Exhibit I1) • Approve KPCA ATSI Q4 Monitor Report (Exhibit I2) • Approve KDCA Enrollment Policy (Exhibit J1) • Approve KNPA Enrollment Policy (Exhibit J2) • Approve KPCS Enrollment Policy (Exhibit J3) • Approve KPOC Enrollment Policy (Exhibit J4) • Approve KWPCS Enrollment Policy (Exhibit J5) • Approve KPOC Charter Assurance (Exhibit K) • Approve KPOC Charter Resolutions (Exhibit L) • Approve KPOC Student Record Policy (Exhibit M) • Approve KPOC COI Policy (Exhibit N) • Approve KPOC Bylaws (Exhibit O) • Approve KPS Student Handbook (Exhibit P) 			

V. COMMITTEE REPORTS

4:25 PM

A. Academics	Vote	Gail Lewis	40 m
<ul style="list-style-type: none"> • SY21-22 Goals • Accountability • COVID Safety Protocols • Approve ESAs 			
B. Development	Discuss	Jerry Davidse	30 m
<ul style="list-style-type: none"> • SY21-22 Goals • Capital Campaign Update 			
C. Governance	Discuss	Ann Aerts	25 m

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • SY21-22 Goals • Strategic Planning Update • By-laws Update 		
D. Finance	Vote	Bernard Cummings	25 m
	<ul style="list-style-type: none"> • SY21-21 Goals • Review YTD financials • Real Estate Update 		
E. Executive	Vote	Samantha Wilson Jones	20 m
	<ul style="list-style-type: none"> • SY21-22 Goals • BOT & Committee Calendar (Vote) 		
VI. Information			6:45 PM
A. Public Comment	Discuss	Samantha Wilson Jones	10 m
B. New Business	Discuss	Samantha Wilson Jones	2 m
C. Old Business	Discuss	Samantha Wilson Jones	2 m
D. Announcements	Discuss	Samantha Wilson Jones	1 m
VII. Closing Items			7:00 PM
A. Adjourn Meeting	Vote	Samantha Wilson Jones	1 m