



## KIPP Philadelphia Public Schools

### KIPP Administrative Services Corporation Board of Trustees Meeting

#### September Board Meeting

Published on July 11, 2023 at 6:00 PM EDT

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#### Date and Time

Wednesday September 8, 2021 at 4:00 PM EDT

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A regular meeting of the KIPP Administrative Services Corporation Board of Trustees is held with Chair Leigh Whitaker presiding.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		Elaine Otuije	1 m
<b>B.</b> Call the Meeting to Order		Leigh Whitaker	2 m
<b>C.</b> Approve June 16, 2021 Meeting Minutes (Exhibit A1)	Approve Minutes	Leigh Whitaker	1 m
<b>II. Regional Office</b>			<b>4:04 PM</b>
<b>A.</b> RO New Hires, Exiting Staff, and Transitions	FYI	Jessica Cunningham Akoto	5 m
• New Hires (Exhibit B)			

	Purpose	Presenter	Time
<b>III. Finance Update</b>			<b>4:09 PM</b>
<b>A.</b> Finance Report	Discuss	Whitney Jones	5 m
<b>B.</b> Real Estate Update	Vote	Natalie Wiltshire	10 m
Ratification of Executive Committee vote on 8/11/21 approving guaranty of the Lease Agreement for 4601 Market Street for KIPP Philadelphia Octavius Catto Charter School			
<b>IV. Information</b>			<b>4:24 PM</b>
<b>A.</b> New Business	Discuss	Leigh Whitaker	1 m
<b>B.</b> Old Business	Discuss	Leigh Whitaker	2 m
<b>C.</b> Announcements	Discuss	Leigh Whitaker	2 m
<b>V. Closing Items</b>			<b>4:29 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Leigh Whitaker	5 m