



KIPP Philadelphia Public Schools

Governance Committee Meeting

September Committee Meeting

Published on July 11, 2023 at 6:01 PM EDT

Date and Time

Thursday September 30, 2021 at 4:00 PM EDT

Location

TBD

A regular meeting of the KIPP Philadelphia Charter School Board of Trustees Governance Committee in joint session with regular meetings of the KIPP West Philadelphia Preparatory 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 Octavius Catto Charter School Board of Trustees Governance Committee, with Vice President Ann Aerts.

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		Ann Aerts	1 m
II. Governance			4:03 PM

	Purpose	Presenter	Time
A. Charter By-laws review and approval KIPP DuBois KIPP West Philadelphia Preparatory KIPP West Philadelphia KIPP North Philadelphia NOTE: KIPP Octavius Catto (formerly Parkside) reviewed and presented to KPPS Board on Sept. 1, 2021	Vote	Ann Aerts	10 m
B. Strategic Plan Update Introduction for Albery and preliminary thoughts on plan and deep dive review for updates (if any) to be identified and shared with Board at December Board meeting/retreat	Discuss	Albery Corona	15 m
C. Board Recruitment Update Update on pipeline and next steps	Discuss	Ann Aerts	20 m
D. GC Goals - SY21-22 Discuss DRAFT goals for the GC:	Discuss	Ann Aerts	20 m

Governance Committee

1. Work with the Strategic Planning Committee, CEO and Managing Director of Strategy & Planning to oversee execution of the approved strategic plan.
2. Identify, cultivate and interview potential new board members, including Leadership Counsel (LC) and Young Friends (YFs) members, who: (a) add diversity more reflective of the demographic of KPPS' student population from the professional and philanthropic community; and (b) support KPPS' strategic, development and academic needs. This will include a focus on competency when identifying potential board members (and will also include membership and roles within the LC and YFs).
3. Develop and implement Board and board member evaluation process.
4. Facilitate the Legal RFP review and selection process.

E. Legal RFP Update Next steps to work with Natalie to build out the RFP and determine firms to ask to participate. Tentative timeline:	FYI	Ann Aerts	5 m
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Oct. 4-22 - finalize outline, details and questions for the RFP, determine who from KPPS will participate (Mgmt, and Board -- final RFP, responses, participation in oral

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presentations, etc), agree content (ie what types of legal knowledge, experience, areas of legal focus we may want/need), determine and agree shortlist of law firms to send the RFP (How many do we want to/should we send the RFP to?), assessment criteria determined/scorecard created			
Oct. 22nd - send RFP to list of firms identified			
Oct. 26 - questions/clarifications from firms due			
Oct. 28 - responses to questions provided			
Nov. 12 - RFP responses due			
Nov. 12 - Dec. 2 - review responses received and evaluation against scorecard			
Dec. 3 - short list of firms developed for oral presentation to panel KPPS Mgmt and Board			
Week of Dec. 6 - oral presentations			
Dec. 15th - decision made and communicated			
Dec. 16 - year end - contracting process completed			

III. Other Business 5:13 PM

A. Other New Business	FYI	Ann Aerts	8 m
Any additional new business for discussion			

IV. Closing Items 5:21 PM

A. Adjourn Meeting	Vote	Ann Aerts	1 m
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