



KIPP Philadelphia Public Schools

KIPP Philadelphia Public Schools Board of Trustees Meeting

October Board Meeting

Published on July 11, 2023 at 6:02 PM EDT

Date and Time

Wednesday October 27, 2021 at 4:00 PM EDT

Location

TBD

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
Opening Items			
A. Record Attendance and Guests		Samantha Wilson Jones	4 m
B. Call the Meeting to Order		Samantha Wilson Jones	1 m

	Purpose	Presenter	Time
II. WELCOME, BOARD REFRESH & STUDENT FOCUS			4:05 PM
A. WELCOME, BOARD REFLECTION & STUDENT FOCUS	FYI	Samantha Wilson Jones	10 m
Board Reflection (AA, CJ) Student Focus (ME)			
III. CONSENT AGENDA			4:15 PM
A. VOTE: CONSENT AGENDA	Vote	Samantha Wilson Jones	10 m
<ul style="list-style-type: none"> • Approve September 9, 2021 Meeting Minutes (Exhibit A) • Approve KPOC Board Resolution ELL (Exhibit B) • Approve ATSI Title 1 Comprehensive Plan 2021-2024 (Exhibit C) • Approve CMO Report to KDCS Period Ending 8.31.21 (Exhibit D1) • Approve CMO Report to KNPCS Period Ending 8.31.21 (Exhibit D2) • Approve CMO Report to KPCS Period Ending 8.31.21 (Exhibit D3) • Approve CMO Report to KWPCS Period Ending 8.31.21 (Exhibit D4) • Approve New Hires - KACS (Exhibit E1) • Approve New Hires - KPCS-KPEA (Exhibit E2) • Approve New Hires - KDCS (Exhibit E3) • Approve New Hires - KNPCS (Exhibit E4) • Approve New Hires - KWPCS (Exhibit 5) • Approve New Hires - KPCS-KPPA (Exhibit E6) • Approve New Hires - KWPP (Exhibit E7) 			
IV. COMMITTEE REPORTS			4:25 PM
A. Academics	Vote	Gail Lewis	20 m
<ul style="list-style-type: none"> • SY21-22 Goals • Accountability (PARCC & Keystone Data) • School Reopening/COVID Update • Approve ESAs 			
B. Development	Discuss	Jerry Davidse	20 m
<ul style="list-style-type: none"> • SY21-22 Goals 			

	Purpose	Presenter	Time
• Capital Campaign Update			
C. Governance	Discuss	Ann Aerts	35 m
<ul style="list-style-type: none"> • SY21-22 Goals • Board Member Pipeline & Interview Expectations • Strategic Planning Update • By-laws Update (VOTE) 			
D. Finance	Vote	Bernard Cummings	45 m
<ul style="list-style-type: none"> • SY21-21 Goals • Review YTD financials (Enrollment/ESSR) • Approve Budget Revisions • Real Estate Update 			
E. Executive	Vote	Samantha Wilson Jones	20 m
• SY21-22 Goals (VOTE)			
V. 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
VI. Closing Items			7:00 PM
A. Adjourn Meeting	Vote	Samantha Wilson Jones	1 m