KIPP Philadelphia Public Schools

Finance Committee Meeting

March Committee Meeting

Date and Time Thursday March 24, 2022 at 4:30 PM EDT

Location https://zoom.us/j/4795772199

Jessica Akoto (she, her, hers) is inviting you to a scheduled Z oom meeting.

Join Zoom Meeting https://zoom.us/j/4795772199

Meeting ID: 479 577 2199 One tap mobile +13017158592,,4795772199# US (Washington DC) +13126266799,,4795772199# US (Chicago)

Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 479 577 2199 Find your local number: https://zoom.us/u/ak7rZN4KU

A regular meeting of the KIPP Philadelphia Charter School Board of Trustees Finance Committee in joint session with regular meetings of the KIPP West Philadelphia Preparatory Charter School Board of Trustees Finance Committee, KIPP DuBois Charter School Board of Trustees Finance Committee, KIPP West Philadelphia Charter School Board of Trustees Finance Committee, KIPP North Philadelphia Charter School Board of Trustees Finance Committee, and KIPP Parkside Charter School Board of Trustees Finance Committee, with Committee Chair David Reuter presiding.

Agenda			
	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Elaine Otuije	1 m
B. Call the Meeting to Order		Bernard Cummings	1 m
C. Approve January 13, 2022 Committee Meeting Minutes	Approve Minutes	Bernard Cummings	3 m
II. Finance Committee Updates			4:35 PM
A. FY22 YTD Actuals	Discuss	Bernard Cummings	7 m
B. FY23 Budget Assumptions	FYI	Bernard Cummings	5 m
C. Consent Agenda	Discuss	Bernard Cummings	5 m
• PDE 418/419			
D. Real Estate Update	FYI	Natalie Wiltshire	5 m
III. Closing Items			4:57 PM
A. Adjourn Meeting	Vote	Bernard Cummings	2 m