

# KIPP Philadelphia Public Schools

## KIPP Philadelphia Public Schools Board of Trustees Meeting

### June Board Meeting

Published on July 16, 2024 at 1:14 PM EDT

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#### Date and Time

Wednesday June 15, 2022 at 4:00 PM EDT

#### Location

TBD

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Samantha Wilson Jones	1 m
<b>B.</b> Call the Meeting to Order		Samantha Wilson Jones	1 m
<b>C.</b> Approve April 20, 2022 Minutes (Exhibit A)	Approve Minutes	Samantha Wilson Jones	1 m

	Purpose	Presenter	Time
<b>II. Welcome &amp; Teacher Spotlight</b>			<b>4:03 PM</b>
A. Welcome and Teacher Spotlight	FYI	Samantha Wilson Jones	12 m
<b>III. Ratification</b>			
VOTE: Disciplinary Action approved by EC (5/25/22) - <a href="https://drive.google.com/file/d/1jtc-Zf_06B_83nvW_47WLEHGoa6hMSIJ/view?usp=sharing">https://drive.google.com/file/d/1jtc-Zf_06B_83nvW_47WLEHGoa6hMSIJ/view?usp=sharing</a>			
<b>IV. CONSENT AGENDA</b>			<b>4:15 PM</b>
A. VOTE: CONSENT AGENDA	Vote	Samantha Wilson Jones	15 m
<ul style="list-style-type: none"> <li>• Approve April 20, 2022 Meeting Minutes (Exhibit A)</li> <li>• Approve New Hires - KACS (Exhibit B1)</li> <li>• Approve New Hires - KPCS-KPEA (Exhibit B2)</li> <li>• Approve New Hires - KDCA (Exhibit B3)</li> <li>• Approve New Hires - KNPCS (Exhibit B4)</li> <li>• Approve New Hires - KWPCS (Exhibit B5)</li> <li>• Approve New Hires - KPCS-KPPA (Exhibit B6)</li> <li>• Approve New Hires - KWPP (Exhibit B7)</li> <li>• Approve KPCS charter resolutions (Exhibit C1)</li> <li>• Approve KWPCS charter resolutions (Exhibit C2)</li> <li>• Approve Search and seizure policy (Exhibit D1)</li> <li>• Approve Metal Detector Policy (Exhibit D2)</li> <li>• Approve Marked up draft of enrollment policy (Exhibit D3)</li> <li>• Approve Updated Enrollment Policies for KWPCS (Exhibit E1)</li> <li>• Approve Updated Enrollment Policies for KDCA (Exhibit E2)</li> <li>• Approve Updated Enrollment Policies for KNPA (Exhibit E3)</li> <li>• Approve Updated Enrollment Policies for KPCS (Exhibit E4)</li> <li>• Approve Updated Enrollment Policies for KPOC (Exhibit E5)</li> <li>• Approve School Safety Report Card (Exhibit F1)</li> <li>• Approve Revised KPOC Calendar (Exhibit G1)</li> <li>• Approve Revised KWPEA Calendar (Exhibit G2)</li> <li>• Approve Revised KNPA Calendar (Exhibit G3)</li> <li>• Approve Revised KPEA Calendar (Exhibit G4)</li> <li>• Approve Revised KWPP Calendar (Exhibit G5)</li> <li>• Approve Revised KPPA Calendar (Exhibit G6)</li> <li>• Approve Revised KDCA Calendar (Exhibit G7)</li> <li>• Approve CMO Report to KDCA BOT (Exhibit H1)</li> </ul>			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Approve CMO Report to KNPCS BOT (Exhibit H2)</li> <li>• Approve CMO Report to KPCS BOT (Exhibit H3)</li> <li>• Approve CMO Report to KWPCS BOT (Exhibit H4)</li> </ul>		
<b>V. COMMITTEE REPORTS</b>			<b>4:30 PM</b>
<b>A. Academics</b>	Discuss	Gail Lewis	35 m
	<ul style="list-style-type: none"> <li>• <b>Update on Response to KDCA Incident</b></li> <li>• <b>Predictive Data</b></li> <li>• <b>Priorities for Next Year</b></li> <li>• <b>Key Initiatives for Next Year</b></li> </ul>		
<b>B. Development</b>	Discuss	Jerry Davidse	20 m
	<ul style="list-style-type: none"> <li>• <b>Progress-to-goals</b></li> <li>• <b>Campaign Updates</b></li> <li>• <b>Annual Report</b></li> <li>• <b>General Updates</b></li> </ul>		
<b>C. Governance</b>	Vote	Ann Aerts	30 m
	<ul style="list-style-type: none"> <li>• FY22 Board member election and Officer slate (VOTE)</li> <li>• SY21 Board Meeting Schedule (VOTE)</li> </ul>		
<b>D. Finance</b>	Vote	Bernard Cummings	50 m
	<ul style="list-style-type: none"> <li>• Review budgets for approval recommendations</li> <li>• ESSER Update</li> <li>• Review YTD financials</li> <li>• Real Estate Update <ul style="list-style-type: none"> <li>◦ Approve Whittier Lease (VOTE)</li> </ul> </li> </ul>		
<b>VI. Information</b>			<b>6:45 PM</b>
<b>A. Public Comment</b>	Discuss	Samantha Wilson Jones	10 m

	Purpose	Presenter	Time
<b>B.</b> New Business	Discuss	Samantha Wilson Jones	2 m
<b>C.</b> Old Business	Discuss	Samantha Wilson Jones	2 m
<b>D.</b> Announcements	Discuss	Samantha Wilson Jones	1 m
<b>VII. Closing Items</b>			<b>7:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Samantha Wilson Jones	1 m