

KIPP Philadelphia Public Schools

KIPP Administrative Services Corporation Board of Trustees Meeting

June Board Meeting

Published on June 22, 2022 at 2:22 PM EDT

Date and Time

Wednesday June 22, 2022 at 4:00 PM EDT

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

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|--------------------------|----------------|
| I. Opening Items | | | 4:00 PM |
| A. Record Attendance | | Elaine Otuije | 1 m |
| B. Call the Meeting to Order | | Leigh Whitaker | 2 m |
| C. Approve April 27, 2022 Minutes | Approve Minutes | Leigh Whitaker | 5 m |
| II. Regional Office | | | 4:08 PM |
| A. RO New Hires, Exiting Staff, and Transitions | FYI | Jessica Cunningham Akoto | 5 m |
| • New Hires | | | |
| III. Finance | | | 4:13 PM |
| A. Finance Update | Discuss | Whitney Jones | 10 m |

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|------------------------------------|---------|-------------------|----------------|
| B. Approve FY23 KASC Budget | Vote | Whitney Jones | 15 m |
| C. Real Estate Update | Discuss | Natalie Wiltshire | 5 m |
| D. Development Update | | Chatara Benson | 5 m |
| IV. Governance | | | 4:48 PM |
| A. FY23 KASC Officer Slate | Vote | Leigh Whitaker | 5 m |
| V. Information | | | 4:53 PM |
| A. New Business | Discuss | Leigh Whitaker | 1 m |
| B. Old Business | Discuss | Leigh Whitaker | 2 m |
| C. Announcements | Discuss | Leigh Whitaker | 2 m |
| VI. Closing Items | | | 4:58 PM |
| A. Adjourn Meeting | Vote | Leigh Whitaker | 5 m |