

KIPP Philadelphia Public Schools

KIPP Philadelphia Public Schools Board of Trustees Meeting

Published on July 11, 2023 at 6:09 PM EDT

Date and Time

Wednesday October 26, 2022 at 4:00 PM EDT

Location

KIPP Philadelphia Octavius Catto Elementary
4601 Market Street, 5th Fl
Philadelphia, Pa 19139

A regular meeting of the KIPP Philadelphia Public Schools Board of Trustees in joint session with regular meetings of the KIPP Philadelphia 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 Catto Charter School Board of Trustees with Board Chair Samantha Wilson-Jones presiding.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Samantha Wilson Jones	1 m
B. Call the Meeting to Order		Samantha Wilson Jones	1 m
C. Approve Sept 7, 2022 Minutes (Exhibit A)	Approve Minutes	Samantha Wilson Jones	2 m

	Purpose	Presenter	Time
II. Welcome, Board Reflection & Teacher Spotlight			4:04 PM
A. Welcome, Board Reflection and Teacher Spotlight	FYI	Samantha Wilson Jones	6 m
III. CONSENT AGENDA			4:10 PM
A. VOTE: CONSENT AGENDA	Vote	Samantha Wilson Jones	10 m
Approve KDCS New Hires - Exhibit B1 Approve KPCS New Hires - Exhibit B2, B3 Approve KWPCS New Hires - Exhibit B4, B5 Approve KNPCS New Hires - Exhibit B6 Approve KPOC New Hires - Exhibit B7 Approve KDCS CMO Report - Exhibit C1 Approve KPCS CMO Report - Exhibit C2 Approve KWPCS CMO Report - Exhibit C3 Approve KNPCS CMO Report - Exhibit C4 Approve KPOC CMO Report - Exhibit C5 Approve KPPS Self-Administration of Asthma Inhalers Policy - Exhibit D Approve KPPS Uniform Policy of Non-Discrimination - Exhibit E			
IV. COMMITTEE REPORTS			4:20 PM
A. Academics	Discuss	Gail Lewis	25 m
<ul style="list-style-type: none"> • Academic Results • Progress-to-Goals • SY22-23 Academic Committee Goals 			
B. Finance	FYI	Bernard Cummings	25 m
<ul style="list-style-type: none"> • SY21-22 YTD Financials Review • Budget Reconciliation • SY22-23 Finance Committee Goals • Real Estate Update 			
C. Development	Discuss	Jerry Davidse	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • SY22-23 Development Committee Goals • Progress-to-goals • Campaign Updates 			
D. Governance	Discuss	Ann Aerts	15 m
<ul style="list-style-type: none"> • SY 22-23 Governance Committee Goals • Board Recruitment 			
E. Executive Committee		Samantha Wilson Jones	10 m
<ul style="list-style-type: none"> • SY22-23 Board Goals • Strategic Planning Update 			
V. Information			5:45 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			6:00 PM
A. Adjourn Meeting	Vote	Samantha Wilson Jones	1 m