

KIPP Philadelphia Public Schools

KIPP Philadelphia Public Schools Board of Trustees Retreat Meeting

Published on December 15, 2022 at 5:20 PM EST

Amended on December 16, 2022 at 4:19 PM EST

Date and Time

Wednesday December 21, 2022 at 3:30 PM EST

Location

The Bulletin Building
3025 Market Street, fl 2
Philadelphia, Pa 19104

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			3:30 PM
Opening Items			
A. Record Attendance and Guests		Samantha Wilson Jones	1 m
B. Call the Meeting to Order		Samantha Wilson Jones	1 m
II. WELCOME			3:32 PM

	Purpose	Presenter	Time
A. WELCOME	FYI	Samantha Wilson Jones	1 m
III. CONSENT AGENDA			3:33 PM
A. VOTE: CONSENT AGENDA	Vote	Samantha Wilson Jones	3 m
IV. COMMITTEE REPORTS			3:36 PM
A. Academics	Vote	Gail Lewis	15 m
I. Academics current results			
II. Regional Priorities from data step back			
III. Current initiative deep dive K-2			
IV. Update on school culture concerns			
B. Development	Discuss	Jerry Davidse	7 m
I. Progress-To-Goals			
II. Ribbon Cutting Event			
III. Updates & Wins			
C. Governance	Discuss	Ann Aerts	15 m
I. Recruitment			
II. Assessment			
D. Finance	Discuss	Bernard L. Cummings	35 m
V. Information			4:48 PM
A. Public Comment	Discuss	Samantha Wilson Jones	8 m

	Purpose	Presenter	Time
B. New Business	Discuss	Samantha Wilson Jones	1 m
C. Old Business	Discuss	Samantha Wilson Jones	1 m
D. Announcements	Discuss	Samantha Wilson Jones	1 m
VI. Closing Items			4:59 PM
A. Adjourn Meeting	Vote	Samantha Wilson Jones	1 m