

KIPP Philadelphia Public Schools

KIPP Philadelphia Public Schools Board of Trustees Meeting

Published on February 10, 2023 at 2:06 PM EST

Date and Time

Wednesday February 15, 2023 at 4:00 PM EST

Location

Catto at 4601 Market

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
II. WELCOME, BOARD REFRESH & STUDENT FOCUS			4:02 PM
A. WELCOME, BOARD REFLECTION & STUDENT FOCUS	FYI	Samantha Wilson Jones	10 m

	Purpose	Presenter	Time
III. CONSENT AGENDA			4:12 PM
A. VOTE: CONSENT AGENDA	Vote	Samantha Wilson Jones	5 m
IV. COMMITTEE REPORTS			4:17 PM
A. Academics	Discuss	Gail Lewis	25 m
<ul style="list-style-type: none"> • Insight Data Review • Comparative State Data • Projected Teacher Retention • Annual Planning Update • Charter Renewal Update 			
B. Finance	Vote	Bernard Cummings	30 m
<ul style="list-style-type: none"> • Review YTD Financials • Recruitment Update • Audit Update/post-mortem • Review and vote on the FY21-22 audit and SY22 budget adjustments 			
C. Development	Discuss	Jerry Davidse	15 m
<ul style="list-style-type: none"> • Welcome, MD Development • Progress-to-Goals • Pipeline-to-Goal • Upcoming events • Websites • Annual Planning 			
D. Governance	Discuss	Ann Aerts	10 m
<ul style="list-style-type: none"> • SY22-23 Goals • Board Recruitment Pipeline 			
E. Executive Committee	Discuss	Samantha Wilson-Jones	10 m
<ul style="list-style-type: none"> • SY22-23 Goals 			

- Strategic Plan Update

Purpose	Presenter	Time
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V. Information

5:47 PM

A. Public Comment	Discuss	Samantha Wilson Jones	6 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	2 m

VI. Closing Items

5:59 PM

A. Adjourn Meeting	Vote	Samantha Wilson Jones	1 m
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