

# KIPP Philadelphia Public Schools

## KIPP Administrative Services Corporation Board of Trustees Meeting

Published on February 14, 2023 at 10:12 AM EST

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### Date and Time

Wednesday February 15, 2023 at 6:00 PM EST

### Location

KIPP CATTO BUILDING 4601 Market Street

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Leigh Whitaker	1 m
<b>B. Call the Meeting to Order</b>		Leigh Whitaker	2 m
<b>C. Approve Minutes</b>	Vote	Leigh Whitaker	5 m
<b>II. Regional Office</b>			<b>6:08 PM</b>
<b>A. Talent/HR Updates</b>	Discuss	Jessica Cunningham Akoto	10 m
<b>III. Finance</b>			<b>6:18 PM</b>
<b>A. Finance Update</b>	Discuss	Natalie Wiltshire	10 m

	Purpose	Presenter	Time
<b>B. FY23 Revised KASC Budget</b>	Vote	Natalie Wiltshire	8 m

- First set of columns (year to date as of 11.30, revised year-to-date expectations vs. actuals).
- The second set of columns (full year) revised budget numbers.
- The number in yellow at the bottom shows where we expect to end the year in cash.

<b>C. Audit Update</b>	FYI	Natalie Wiltshire	10 m
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<b>D. Real Estate Update</b>	FYI	Natalie Wiltshire	5 m
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**IV. Development 6:51 PM**

<b>A. Development Update</b>	FYI	Anisha Sinha/Chatara Benson	6 m
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**V. Other Business**

**VI. Closing Items 6:57 PM**

<b>A. Adjourn Meeting</b>	Vote	Leigh Whitaker	2 m
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