

KIPP Philadelphia Public Schools

KIPP Philadelphia Public Schools Board of Trustees Meeting

Published on April 11, 2023 at 10:31 AM EDT

Amended on April 11, 2023 at 12:45 PM EDT

Date and Time

Wednesday April 12, 2023 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
II. Welcome & Student Focus			4:02 PM

	Purpose	Presenter	Time
A. WELCOME, BOARD FOCUS & STUDENT FOCUS	FYI	Samantha Wilson Jones	20 m
III. CONSENT AGENDA			4:22 PM
A. VOTE: CONSENT AGENDA	Vote	Samantha Wilson Jones	15 m
IV. COMMITTEE REPORTS			4:37 PM
A. Academics	Discuss	Gail Lewis	30 m
<ul style="list-style-type: none"> • KDCA and KNPA Renewal Updates • State ESSA Designations • One KIPP • Staff Retention 			
B. Finance	Discuss	Bernard Cummings	35 m
<ul style="list-style-type: none"> • FY '22 Audit Update • Finance Team Updates • Abacus Support and Preliminary Report • FY' 24 Budget Process 			
C. Governance	Discuss	Ann Aerts	25 m
<ul style="list-style-type: none"> • Board Recruitment Pipeline & New Member Slate • Board Officers and Committee Chairs • Board Seat Terms and Renewals 			
D. Development	Discuss	Jerry Davidse	20 m
<ul style="list-style-type: none"> • Annual Progress-To-Goal • Campaign Progress-To-Goal • Closing the Gap 			
E. Executive Committee	Discuss	Samantha Wilson Jones	20 m

	Purpose	Presenter	Time
• CEO transition			
V. Information			6:47 PM
A. Public Comment	Discuss	Samantha Wilson Jones	8 m
B. New Business	Discuss	Samantha Wilson Jones	2 m
C. Old Business	Discuss	Samantha Wilson Jones	1 m
D. Announcements	Discuss	Samantha Wilson Jones	2 m
VI. Closing Items			7:00 PM
A. Adjourn Meeting	Vote	Samantha Wilson Jones	1 m