KIPP Philadelphia Public Schools

KIPP Philadelphia Public Schools Board of Trustees Meeting

Published on June 13, 2023 at 3:28 PM EDT

Date and Time

Wednesday June 14, 2023 at 4:00 PM EDT

Location

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

A special meeting of the KIPP Philadelphia Public Schools Board of Trustees in joint session with special 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 Vice President Ann Aerts presiding.

Agenda

		Purpose	Presenter	Time
I.	Opening Items			4:00 PM
	Opening Items			
	A. Record Attendance and Guests		Ann Aerts	1 m
	B. Call the Meeting to Order		Ann Aerts	1 m
II.	WELCOME, BOARD REFRESH & STUDENT FOCUS	6		

III.	CONSENT AGENDA	4:0	2 PM

List to be added

			Purpose	Presenter	Time		
	NOTE: Board meeting minutes for approval include April 12 and May 12 meetings.						
	Α.	VOTE: CONSENT AGENDA	Vote	Ann Aerts	5 m		
IV.	co	MMITTEE REPORTS			4:07 PM		
	Α.	Academics Committee		Gail Lewis			
		Academic Strategies and Priorities ACE Reports update					
	В.	Finance Committee	Discuss	Bernard Cummings	5 m		
	C.	Governance Committee	Vote	Ann Aerts	5 m		
		Board Nominations (VOTE) Board Calendar (VOTE)					
	D.	Development Committee		Jerry Davidse	5 m		
	E.	Executive Committee	Discuss	Chatara Benson	5 m		
		Strategic and annual plan update.					
V.	Information			4:27 PM			
	Α.	Public Comment	Discuss	Ann Aerts	8 m		
	В.	New Business	Discuss	Ann Aerts	1 m		
	C.	Old Business	Discuss	Ann Aerts	1 m		
VI.	Closing Items						
	Α.	Adjourn Meeting	Vote	Ann Aerts	1 m		