

# KIPP Philadelphia Public Schools

## Finance Committee Meeting

### December Committee Meeting

Published on December 7, 2022 at 10:13 AM EST

Amended on December 8, 2022 at 4:31 PM EST

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#### Date and Time

Thursday December 8, 2022 at 4:30 PM EST

#### Location

Virtual

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A regular meeting of the KIPP Philadelphia Public Schools Board of Trustees Finance Committee in joint session with regular meetings of the KIPP Philadelphia Charter School Board of Trustees Finance Committee, KIPP DuBois Charter School Board of Trustees Finance Committee, KIPP West Philadelphia Charter School Board of Trustees Finance Committee, KIPP North Philadelphia Charter School Board of Trustees Finance Committee, and KIPP Catto Charter School Board of Trustees Finance Committee, with Committee Chair Bernard Cummings presiding.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance		Elaine Otuije	1 m
<b>B.</b> Call the Meeting to Order	Discuss	Bernard Cummings	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Bernard Cummings	1 m
Approve minutes for Finance Committee Meeting on October 13, 2022			
<b>II. Finance</b>			<b>4:34 PM</b>
<b>A.</b> FY23 Revised Budget Update	Discuss	Natalie Wiltshire	5 m

	Purpose	Presenter	Time
<b>B. FY22 Audit Update</b>	Discuss	Natalie Wiltshire	5 m
<b>C. ACH Payment Breach</b>	Discuss	Natalie Wiltshire	5 m
<b>D. CFO/Controller Search Update</b>	FYI	Jessica Cunningham Akoto/Natalie Wiltshire	4 m
<b>III. Real Estate</b>			<b>4:53 PM</b>
<b>A. Whittier &amp; 4601 Market Update</b>	FYI	Natalie Wiltshire	2 m
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			<b>4:55 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Bernard Cummings	2 m