

# KIPP Philadelphia Public Schools

## KIPP Philadelphia Public Schools Board of Trustees Meeting

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### Date and Time

Wednesday September 13, 2023 at 4:00 PM EDT

### Location

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

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A regular meeting of the KIPP Philadelphia Charter School Board of Trustees in joint session with regular meetings of the KIPP West Philadelphia Charter School Board of Trustees, KIPP DuBois Charter School Board of Trustees, KIPP North Philadelphia Charter School Board of Trustees, and KIPP Philadelphia Octavius Catto Charter School Board of Trustees with President Samantha Wilson Jones presiding.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Samantha Wilson Jones	1 m
<b>B.</b> Call the Meeting to Order		Samantha Wilson Jones	1 m
<b>C.</b> Approve June 14, 2023 Meeting Minutes (Exhibit A)	Approve Minutes	Samantha Wilson Jones	1 m

	Purpose	Presenter	Time
<b>D.</b> Approve June 28, 2023 Meeting Minutes (Exhibit A)	Approve Minutes	Samantha Wilson Jones	5 m
<b>II. Welcome &amp; "Speed Dating" Activity</b>			<b>4:08 PM</b>
<b>A.</b> Welcome and "Speed Dating" Activity	FYI	Samantha Wilson Jones	23 m
			<ul style="list-style-type: none"> <li>• Get to Know Each Other</li> <li>• Start of School Video</li> </ul>
<b>III. Consent Agenda</b>			<b>4:31 PM</b>
<b>A.</b> VOTE: Consent Agenda	Vote	Samantha Wilson Jones	10 m
<b>B.</b> Roll Call Vote - Charter Renewal Agreements & Rent Subsidy Applications	Vote	Samantha Wilson Jones	4 m
			<ul style="list-style-type: none"> <li>• KNPA Charter Renewal Agreement</li> <li>• KDCA Charter Renewal Agreement</li> <li>• KPOC rent subsidy application</li> <li>• KDCA rent subsidy application</li> <li>• KWPCS rent subsidy application</li> <li>• KPCS rent subsidy application</li> </ul>
<b>IV. CEO Report</b>			<b>4:45 PM</b>
<b>A.</b> CEO Report	FYI	Natalie Wiltshire	10 m
			<ul style="list-style-type: none"> <li>• Region at a Glance</li> <li>• CEO Vision Revisited</li> </ul>
<b>V. COMMITTEE REPORTS</b>			<b>4:55 PM</b>
<b>A.</b> Academics	Discuss	Molly Eigen/Amanda Neill	30 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• SY23-24 Priorities</li> <li>• Risks/Financial Impact</li> <li>• Opportunities</li> <li>• Social Emotional Learning (SEL) Priority Deep Dive</li> </ul>			
Pre-work: <a href="#">Video</a>			
<b>B. Development</b>	Discuss	Jerry Davidse	10 m
<ul style="list-style-type: none"> <li>• Progress-to-goals</li> <li>• Risks/Financial Impact</li> <li>• Opportunities</li> <li>• Call to Action</li> </ul>			
<b>C. Finance</b>	Vote	Bernard Cummings	10 m
<ul style="list-style-type: none"> <li>• Priorities</li> <li>• Risks/Financial Impact</li> <li>• Opportunities</li> </ul>			
<b>VI. Information</b>			<b>5:45 PM</b>
<b>A. Public Comment</b>	Discuss	Samantha Wilson Jones	10 m
<b>B. New Business</b>	Discuss	Samantha Wilson Jones	2 m
<b>C. Old Business</b>	Discuss	Samantha Wilson Jones	2 m
<b>D. Announcements</b>	Discuss	Samantha Wilson Jones	1 m
<b>VII. Closing Items</b>			<b>6:00 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Samantha Wilson Jones	1 m