

KIPP Philadelphia Public Schools

KIPP Philadelphia Public Schools Board of Trustees Meeting

Published on September 12, 2024 at 1:57 PM EDT

Date and Time

Wednesday November 15, 2023 at 4:00 PM EST

Location

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

A meeting of the KIPP Philadelphia Public Schools Board of Trustees in joint session with 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 President Samantha Wilson Jones.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Samantha Wilson Jones	2 m
B. Call the Meeting to Order		Samantha Wilson Jones	2 m
II. WELCOME & CEO REPORT			4:04 PM
A. Welcome	FYI	Samantha Wilson Jones	2 m
B. CEO REPORT	FYI	Natalie Wiltshire	5 m

	Purpose	Presenter	Time
III. CONSENT AGENDA			4:11 PM
A. VOTE: CONSENT AGENDA	Vote	Samantha Wilson Jones	6 m
B. Vote: School Designee	Vote	Ann Aerts	1 m
		<ul style="list-style-type: none"> • Vote to name Samantha Wilson-Jones as the Board of Trustees designee for formal hearings 	
IV. COMMITTEE REPORTS			4:18 PM
A. Governance Committee	Vote	Ann Aerts	18 m
B. School Health Committee	Discuss	Kelly Jones	30 m
		<ul style="list-style-type: none"> Overview of rescoped committee SY23-24 Committee Goals 	
C. Development Committee	Discuss	Jerry Davidse	15 m
		<ul style="list-style-type: none"> •FY24 Progress to Goal •Development Risks & Financial Impact •Development Opportunities •Call to Action 	
D. Finance Committee: Vote FY24 Budget Reforecast & KASC Service Agreement Amendments	Vote	Bernard Cummings	30 m
		<ul style="list-style-type: none"> •FY23 Audit Status Update •Sept-YTD Actual Results •FY24 Reforecast •Forward looking: Finance Committee Goals •Vote: KASC Service Agreement Amendment 	
E. Executive Committee	Vote	Samantha Wilson Jones	5 m
		SY23-24 Board Goals	

	Purpose	Presenter	Time
V. Information			5:56 PM
A. Public Comment	Discuss	Samantha Wilson Jones	1 m
B. New Business	Discuss	Samantha Wilson Jones	1 m
C. Old Business	Discuss	Samantha Wilson Jones	1 m
VI. Closing Items			5:59 PM
A. Adjourn Meeting	Vote	Samantha Wilson Jones	1 m