

KIPP Philadelphia Public Schools

KIPP Philadelphia Public Schools Board of Trustees Meeting

Published on July 16, 2024 at 1:17 PM EDT

Date and Time

Wednesday February 7, 2024 at 4:00 PM EST

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 President 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
C. Approve December 13, 2023 Minutes	Approve Minutes	Samantha Wilson Jones	5 m

	Purpose	Presenter	Time
II. Welcome & CEO Report			4:07 PM
A. Welcome	FYI	Samantha Wilson Jones	3 m
B. CEO Report	FYI	Natalie Wiltshire	6 m
III. CONSENT AGENDA			4:16 PM
A. VOTE: CONSENT AGENDA	Vote	Samantha Wilson Jones	10 m
IV. COMMITTEE REPORTS			4:26 PM
A. School Health Committee	Discuss	Rob Vieira, Kelly Jones	60 m
<ul style="list-style-type: none"> • Draft Calendar Overview • Compensation Deep Dive 			
B. Development Committee	FYI	Anisha Sinha & Jerry Davidse	10 m
C. Finance Committee	FYI	Libing Li & Bernard Cummings	10 m
<ul style="list-style-type: none"> • Dec'23 YTD Results • FY25 Budget Process Overview • Investor Call Debrief 			
D. Governance	Discuss	Ann Aerts	8 m
<ul style="list-style-type: none"> • Public Participation Policy -- KPPS • Conflict of Interest policies -- Charter level • Board Recruitment update 			
V. Information			5:54 PM
A. Public Comment	Discuss	Samantha Wilson Jones	2 m

	Purpose	Presenter	Time
B. New Business	Discuss	Samantha Wilson Jones	1 m
C. Old Business	Discuss	Samantha Wilson Jones	1 m
D. Announcements	Discuss	Samantha Wilson Jones	1 m
VI. Closing Items			5:59 PM
A. Adjourn Meeting	Vote	Samantha Wilson Jones	1 m