

KIPP Philadelphia Public Schools

Executive Committee Meeting

Published on March 26, 2024 at 8:19 AM EDT

Date and Time

Wednesday March 27, 2024 at 8:30 AM EDT

Location

virtual

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve Meeting Minutes January 17th	Approve Minutes	Samantha Wilson Jones	3 m
II. Executive Committee			8:35 AM
A. Updates	Discuss	Samantha Wilson Jones	20 m
Finance - S&P Credit Rating (Bernard & Libing)			

	Purpose	Presenter	Time
School Health - Renewal efforts (Natalie)			
Governance - Board Recruitment, SoFI due date, refresher on fiduciary duties (Ann)			
Development - Next steps in progressing board member stories (Chatara)			
Executive - SY24-25 Board Calendar (Samantha & Chatara)			
B. Board Meeting	Discuss	Samantha Wilson Jones	15 m
Board Meeting			
<ul style="list-style-type: none"> • Welcome and CEO Report • Committee Updates <ul style="list-style-type: none"> ◦ School Health Committee <ul style="list-style-type: none"> ▪ TBD ◦ Finance Committee <ul style="list-style-type: none"> ▪ TBD ◦ Development Committee <ul style="list-style-type: none"> ▪ Goal Update ◦ Governance Committee <ul style="list-style-type: none"> ▪ Nominations ▪ Refresher on Fiduciary Duties of Trustees • Information <ul style="list-style-type: none"> ◦ Public Comment ◦ New Business ◦ Old Business ◦ Announcements • Adjourn 			
III. Other Business			
IV. Closing Items			9:10 AM
A. Adjourn Meeting	Vote		2 m