

KIPP Philadelphia Public Schools

Executive Committee Meeting

Published on May 14, 2024 at 3:01 PM EDT

Date and Time

Wednesday May 15, 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	Ann Aerts	3 m
II. Executive Committee			8:35 AM
A. Updates	Discuss	Ann Aerts	30 m
	RO Leadership Update (Natalie)		
	Charter Renewal Update (Natalie)		

	Purpose	Presenter	Time
Compass Pro Bono Update (Chatara)			
Finance Update (Libing/Bernard)			
Governance Update (new board member slate, resignations/terminations, expirations) (Ann)			
Development Update (progress to goal, events update) (Chatara)			
B. Board Meeting	Discuss	Ann Aerts	10 m
Board Meeting			
<ul style="list-style-type: none"> • Welcome and CEO Report • New KPOC Charter CEO (VOTE) • 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"> ▪ SY24-25 Budget (VOTE) ◦ Development Committee <ul style="list-style-type: none"> ▪ Marketing Presentation ◦ Governance Committee <ul style="list-style-type: none"> ▪ Officer Slate (VOTE) ▪ Board Member Slate (VOTE) • Information <ul style="list-style-type: none"> ◦ Public Comment ◦ New Business ◦ Old Business ◦ Announcements • Adjourn 			
III. Other Business			
IV. Closing Items			9:15 AM
A. Adjourn Meeting	Vote		2 m