

KIPP Philadelphia Public Schools

KIPP Philadelphia Public Schools Board of Trustees Meeting

Published on September 20, 2024 at 9:24 AM EDT

Date and Time

Wednesday June 12, 2024 at 4:00 PM EDT

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 April 17, 2024 Minutes	Approve Minutes	Samantha Wilson Jones	1 m

	Purpose	Presenter	Time
II. Welcome & CEO Report			4:03 PM
A. Welcome	FYI	Samantha Wilson Jones	1 m
B. CEO Report	FYI	Natalie Wiltshire	5 m
III. CONSENT AGENDA			4:09 PM
A. VOTE: CONSENT AGENDA	Vote	Samantha Wilson Jones	5 m
B. Vote: KPOC CEO & Principal	Vote	Samantha Wilson Jones	1 m
Board approval for Dr. Amanda Hill-Hennie to be KPOC school leader and charter CEO.			
C. KDCA Expulsion Hearing: Vote	Vote	Samantha Wilson Jones	5 m
IV. COMMITTEE REPORTS			4:20 PM
A. Governance	Vote	Ann Aerts	15 m
SY24-25 Board Officer Slate			
Board member term completions			
Board member resignations			
Board member termination of service			
Board member term renewals			
Board Committee Chair Slate			
B. School Health Committee	Discuss	Kelly Jones, Rob Viera, Molly Eigen	20 m
<ul style="list-style-type: none"> • Updates on Total Rewards • Current School Health Metric Forecasts • Transition Plan for Molly's Role 			
C. Development Committee	FYI	Samantha Wilson Jones, Chatara Benson	10 m
* Marketing Road Map Overview			

	Purpose	Presenter	Time
D. Finance Committee	FYI	Libing Li & Bernard Cummings	50 m
*FY25 Budget			
V. Information			5:55 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
D. Announcements	Discuss	Samantha Wilson Jones	1 m
VI. Closing Items			5:59 PM
A. Adjourn Meeting	Vote	Samantha Wilson Jones	1 m