

KIPP Philadelphia Public Schools

KIPP Administrative Services Corp Board of Trustees Meeting

Published on November 14, 2023 at 5:27 PM EST

Date and Time

Wednesday November 15, 2023 at 6:00 PM EST

A regular meeting of the KIPP Administrative Services Corporation Board of Trustees is held with Chair Leigh Whitaker presiding.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Leigh Whitaker	2 m
B. Call the Meeting to Order		Leigh Whitaker	1 m
C. Approve April 12, 2023 Minutes	Approve Minutes	Leigh Whitaker	1 m
D. Vote to approve June 14, 2023 minutes	Vote	Leigh Whitaker	5 m
II. Regional Office			6:09 PM
A. Talent /HR Updates	FYI	Natalie Wiltshire	5 m
		<ul style="list-style-type: none">• New Hires• Exiting Staff and Transitions	
III. Finance			6:14 PM
A. Vote: KASC FY 24 Budget & KASC Service Agreement Amendment Resolutions	Vote	Libing Li	40 m

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IV. Development			6:54 PM
A. Development Update	FYI	Anisha Sinha	5 m
V. Governance			
VI. Other Business			
VII. Closing Items			6:59 PM
A. Adjourn Meeting	Vote	Leigh Whitaker	1 m