

# KIPP Philadelphia Public Schools

## KIPP Philadelphia Public Schools Board of Trustees Meeting

Published on September 12, 2024 at 1:58 PM EDT

---

### Date and Time

Wednesday December 13, 2023 at 3:00 PM EST

### Location

2001 Market St #1800  
Philadelphia, PA 19103

---

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
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Samantha Wilson Jones	1 m
<b>B.</b> Call the Meeting to Order		Samantha Wilson Jones	1 m
<b>C.</b> Approve October 26, 2022 Minutes	Approve Minutes	Samantha Wilson Jones	5 m
<b>D.</b> Approve June 14, 2023 Minutes	Vote	Samantha Wilson Jones	5 m

	Purpose	Presenter	Time
<b>E.</b> Approve Minutes from November 15th	Approve Minutes	Samantha Wilson Jones	1 m
<b>F.</b> FY24 Budget Reforecast: Roll Call	Vote	Samantha Wilson Jones	1 m
<b>II. Welcome; CEO Report</b>			<b>3:14 PM</b>
<b>A.</b> Welcome; CEO Report	FYI	Samantha Wilson Jones	6 m
<b>III. CONSENT AGENDA</b>			<b>3:20 PM</b>
<b>A.</b> VOTE: CONSENT AGENDA	Vote	Samantha Wilson Jones	10 m
<b>IV. COMMITTEE REPORTS</b>			<b>3:30 PM</b>
<b>A.</b> Finance Committee	FYI	Bernard Cummings and Libing Li	60 m
Audit Presentation			
<b>B.</b> School Health Committee	FYI	Gail Lewis & Kelly Jones	10 m
<b>C.</b> Development	FYI	Jerry Davidse	10 m
<b>D.</b> Governance	Discuss	Ann Aerts	6 m
<b>V. Information</b>			<b>4:56 PM</b>
<b>A.</b> Public Comment	Discuss	Samantha Wilson Jones	1 m
<b>B.</b> New Business	Discuss	Samantha Wilson Jones	1 m
<b>C.</b> Old Business	Discuss	Samantha Wilson Jones	1 m
<b>D.</b> Announcements	Discuss	Samantha Wilson Jones	1 m

Purpose	Presenter	Time
---------	-----------	------

**VI. Closing Items**

**5:00 PM**

**A. Adjourn Meeting**

Vote

Samantha Wilson  
Jones

1 m