

# KIPP Philadelphia Public Schools

## KIPP Philadelphia Public Schools Board of Trustees Meeting

Published on September 26, 2024 at 10:56 AM EDT

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### Date and Time

Wednesday September 11, 2024 at 4:00 PM EDT

### Location

5070 Parkside Avenue  
4th Floor  
Philadelphia, PA 19131

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 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 June 12, 2024 Minutes	Approve Minutes	Samantha Wilson Jones	1 m

	Purpose	Presenter	Time
<b>D. Executive Session</b>	Discuss	Samantha Wilson Jones	
Personnel discussion			
<b>II. Welcome &amp; CEO Report</b>			<b>4:03 PM</b>
<b>A. Welcome</b>	FYI	Samantha Wilson Jones	5 m
<b>B. CEO Report</b>	FYI	Natalie Wiltshire	15 m
<b>III. CONSENT AGENDA</b>			<b>4:23 PM</b>
<b>A. VOTE: CONSENT AGENDA</b>	Vote	Samantha Wilson Jones	5 m
<b>IV. Roll Call Vote</b>			<b>4:28 PM</b>
<b>A. PDE Subsidy Vote</b>	Vote	Samantha Wilson Jones	5 m
<ul style="list-style-type: none"> <li>• KPPA PDE Rental Reimbursement*</li> <li>• KWPCS PDE Rental Reimbursement*</li> <li>• KWPP PDE Rental Reimbursement*</li> <li>• KPOC PDE Rental Reimbursement*</li> <li>• KDCS PDE Rental Reimbursement*</li> </ul>			
<b>V. COMMITTEE REPORTS</b>			<b>4:33 PM</b>
<b>A. School Health Committee</b>	FYI	Kelly Jones & Natalie Wiltshire	40 m
FY23-24 Academic Snapshot SY24-25 Priorities Strategic Planning Update			
<b>B. Development Committee</b>	FYI	Samantha Wilson Jones, Anisha Sinha	15 m
Goals for the Years Calendar of Events			

	Purpose	Presenter	Time
Key Questions for the Year Next Steps			
<b>C.</b> Finance Committee	FYI	Bernard Cummings & Libing Li	15 m
KPOC update & FY25 Audit			
<b>D.</b> Governance	FYI	Ann Aerts	15 m
<b>VI. Information</b>			<b>5:58 PM</b>
<b>A.</b> Public Comment	Discuss	Samantha Wilson Jones	2 m
<b>B.</b> New Business	Discuss	Samantha Wilson Jones	2 m
<b>C.</b> Old Business	Discuss	Samantha Wilson Jones	1 m
<b>D.</b> Announcements	Discuss	Samantha Wilson Jones	1 m
<b>VII. Closing Items</b>			<b>6:04 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Samantha Wilson Jones	1 m