



KIPP Philadelphia Public Schools

KIPP Philadelphia Public Schools Board of Trustees Meeting

Published on November 8, 2024 at 9:45 AM EST
Amended on December 12, 2024 at 7:16 AM EST

Date and Time

Wednesday November 13, 2024 at 4:00 PM EST

Location

5070 Parkside Avenue
4th Floor
Philadelphia, PA 19131

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 Vice President Ann Aerts presiding.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Samantha Wilson Jones	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Samantha Wilson Jones	1 m
C. Approve September 24, 2024 Minutes	Approve Minutes	Samantha Wilson Jones	1 m
D. Approve the October 24, 2024 Minutes	Approve Minutes	Samantha Wilson Jones	
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	1 m
IV. COMMITTEE REPORTS			4:10 PM
A. School Health Committee	Discuss	Kelly Jones & Rob Vieira	40 m
B. Development Committee	Discuss	Samantha Wilson Jones, Anisha Sinha	3 m
C. Governance Redline Charter By-law review and approval	Vote	Ann Aerts	3 m
D. Finance Committee Budget Reforecast Audit Presentation	Vote	Bernard Cummings & Libing Li	60 m

	Purpose	Presenter	Time
V. Information			5:56 PM
A. Public Comment	FYI	Samantha Wilson Jones	1 m
B. New Business	FYI	Samantha Wilson Jones	1 m
C. Old Business	Discuss	Samantha Wilson Jones	1 m
D. Announcements	FYI	Samantha Wilson Jones	1 m
VI. Closing Items			6:00 PM
A. Adjourn Meeting	Vote	Samantha Wilson Jones	1 m