



# KIPP Philadelphia Public Schools

## KIPP Philadelphia Public Schools Board of Trustees Meeting

Published on December 12, 2024 at 7:36 AM EST

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### Date and Time

Wednesday December 18, 2024 at 2:00 PM EST

### Location

Two Liberty Place  
50 S. 16th Street, Suite 3200  
Philadelphia, Pa 19102

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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>2:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Samantha Wilson Jones	1 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Samantha Wilson Jones	1 m
<b>C.</b> Approve November 13, 2024 Minutes	Approve Minutes	Samantha Wilson Jones	1 m
<b>II. Welcome &amp; CEO Report</b>			<b>2:03 PM</b>
<b>A.</b> Welcome	FYI	Samantha Wilson Jones	1 m
<b>B.</b> CEO Report	FYI	Natalie Wiltshire	10 m
<b>III. CONSENT AGENDA</b>			<b>2:14 PM</b>
<b>A.</b> VOTE: CONSENT AGENDA	Vote	Samantha Wilson Jones	1 m
<b>IV. COMMITTEE REPORTS</b>			<b>2:15 PM</b>
<b>A.</b> School Health Committee	Discuss	Kelly Jones, Rob Viera, Melissa Poorman, Ivana Gasiorowki	10 m
<b>B.</b> Development Committee	Discuss	Samantha Wilson Jones, Anisha Sinha	10 m
<b>C.</b> Governance	Vote	Ann Aerts	10 m
<b>D.</b> Finance Committee	Vote	Bernard Cummings & Libing Li	10 m
<b>V. Information</b>			<b>2:55 PM</b>
<b>A.</b> Public Comment	FYI	Samantha Wilson Jones	1 m
<b>B.</b> New Business	FYI	Samantha Wilson Jones	1 m

	Purpose	Presenter	Time
<b>C.</b> Old Business	Discuss	Samantha Wilson Jones	1 m
<b>D.</b> Announcements	FYI	Samantha Wilson Jones	1 m
<b>VI. Closing Items</b>			<b>2:59 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Samantha Wilson Jones	1 m