



# KIPP Philadelphia Public Schools

## KIPP Philadelphia Public Schools Board of Trustees Meeting

Published on January 30, 2025 at 4:59 PM EST

Amended on January 30, 2025 at 6:57 PM EST

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### Date and Time

Wednesday February 5, 2025 at 4:00 PM EST

### 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. Record Attendance and Guests</b>		Samantha Wilson Jones	2 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Samantha Wilson Jones	2 m
<b>C.</b> Approve December 18, 2024 Minutes	Approve Minutes	Samantha Wilson Jones	2 m
<b>II. Welcome &amp; CEO Report</b>			<b>4:06 PM</b>
<b>A.</b> Welcome	FYI	Samantha Wilson Jones	2 m
<b>B.</b> CEO Report	FYI	Natalie Wiltshire	15 m
<b>III. CONSENT AGENDA</b>			<b>4:23 PM</b>
<b>A.</b> VOTE: CONSENT AGENDA	Vote	Samantha Wilson Jones	8 m
<b>IV. COMMITTEE REPORTS</b>			<b>4:31 PM</b>
<b>A.</b> School Health Committee	Discuss	Kelly Jones, Rob Viera, Melissa Poorman, Ivana Gasiorowki	30 m
<b>B.</b> Development Committee	Discuss	Samantha Wilson Jones, Anisha Sinha	15 m
<b>C.</b> Finance Committee	Vote	Bernard Cummings & Libing Li	15 m
<b>D.</b> Governance Committee	Vote	Ann Aerts	15 m
KPPS Public Participation Policy - approval KIPP Philadelphia Charter School COI - approval KIPP DuBois COI review approval KIPP Catto COI review approval KIPP West Philly COI review approval KNPCS COI review approval			
<b>V. Information</b>			<b>5:46 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Public Comment	FYI	Samantha Wilson Jones	2 m
<b>B.</b> New Business	FYI	Samantha Wilson Jones	3 m
<b>C.</b> Old Business	Discuss	Samantha Wilson Jones	3 m
<b>D.</b> Announcements	FYI	Samantha Wilson Jones	3 m
<b>VI. Closing Items</b>			<b>5:57 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Samantha Wilson Jones	3 m