



KIPP Philadelphia Public Schools

KIPP Philadelphia Public Schools Board of Trustees Meeting

Published on April 22, 2025 at 9:32 AM EDT

Date and Time

Wednesday April 23, 2025 at 4:00 PM EDT

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 President Samantha Wilson Jones presiding.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Samantha Wilson Jones	2 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Samantha Wilson Jones	2 m
C. Approve February 5th, 2025 Minutes	Approve Minutes	Samantha Wilson Jones	2 m
II. Welcome & CEO Report			4:06 PM
A. Welcome	FYI	Samantha Wilson Jones	1 m
B. CEO Report	FYI	Natalie Wiltshire	15 m
<ul style="list-style-type: none"> • KIPP in the News • Strategic Planning 			
C. Vote: Approve KPPS 2025-2030 Strategic Plan	Vote	Natalie Wiltshire	2 m
III. CONSENT AGENDA			4:24 PM
A. VOTE: CONSENT AGENDA	Vote	Samantha Wilson Jones	8 m
B. VOTE: KIPP West Philadelphia Charter CEO - Sean Tucker	Vote	Samantha Wilson Jones	1 m
IV. COMMITTEE REPORTS			4:33 PM
A. School Health Committee	Discuss	Kelly Jones, Rob Viera, Melissa Poorman, Ivana Gasiorowki, Vaneeda Murray	30 m
<ul style="list-style-type: none"> • School Health Committee Overview • KIPP Forward Deep Dive 			
B. Development Committee	Discuss	Samantha Wilson Jones, Anisha Sinha	10 m

	Purpose	Presenter	Time
C. Finance Committee <ul style="list-style-type: none"> • Federal Funding Sources • Feb'25-YTD Actuals vs Reforecast • FY26 Budget Status Update • Audit Planning 	Vote	Bernard Cummings & Libing Li	20 m
D. Governance Committee <ul style="list-style-type: none"> • Slate • Pipeline • Self-Assessment 	FYI	Ann Aerts	15 m
V. Information			5:48 PM
A. Public Comment	FYI	Samantha Wilson Jones	2 m
B. New Business	FYI	Samantha Wilson Jones	3 m
C. Old Business	Discuss	Samantha Wilson Jones	3 m
D. Announcements	FYI	Samantha Wilson Jones	3 m
VI. Closing Items			5:59 PM
A. Adjourn Meeting	Vote	Samantha Wilson Jones	1 m