

# KIPP Philadelphia Public Schools

## KIPP Philadelphia Public Schools Board of Trustees Meeting

Published on September 12, 2025 at 3:18 PM EDT Amended on September 16, 2025 at 5:04 PM EDT

#### **Date and Time**

Wednesday September 17, 2025 at 4:00 PM EDT

#### Location

5070 Parkside Avenue Suite 3500D 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 Bernard Cummings presiding.

### **Agenda**

		Purpose	Presenter	Time
l.	Opening Items			4:00 PM
	Opening Items			
	A. Record Attendance and Guests		Bernard Cummings	1 m

			Purpose	Presenter	Time
	В.	Call the Meeting to Order		Bernard Cummings	1 m
	C.	Approve June 12, 2024 Minutes	Approve Minutes	Bernard Cummings	1 m
	D.	Approve July 25, 2025 Minutes	Approve Minutes	Bernard Cummings	1 m
II.	Wel	come & CEO Report			4:04 PM
	A.	Welcome	FYI	Bernard Cummings	4 m
	В.	CEO Report	FYI	Natalie Wiltshire	10 m
	C.	Executive Session	Discuss	Bernard Cummings	25 m
		To discuss a legal matter.			
III.	COI	NSENT AGENDA			4:43 PM
	A.	VOTE: CONSENT AGENDA	Vote	Bernard Cummings	4 m
	B.	Student Supports Services: ESAs	Vote	Kelly Jones, Tara Sealy	5 m
IV.	Rol	I Call Vote			4:52 PM
	A.	PDE Subsidy Vote	Vote	Bernard Cummings	5 m
		<ul> <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>			
V.	COI	MMITTEE REPORTS			4:57 PM
	A.	School Health Committee	Discuss	Kelly Jones, Rob Vieria, Corey D. Williams	35 m

		Purpose	Presenter	Time
	School Health Updates:  PSSA  Keystone  Suspensions  Teacher Retention  Enrollment  Dual Enrollment  Deep Dive: Priorities  Cohesive Coaching  APM  Culture			
В.	Development Committee	FYI	Samantha Wilson Jones, Natalie Wiltshire, Ann Aerts	3 m
	<ul><li>MDD Search Update</li><li>FY26 Fundraising Goal</li><li>FY26 Progress-to-Goal</li></ul>			
C.	Finance Committee	FYI	Diana Tucker Harrison & Libing Li	10 m
	Ratings Update			
D.	Governance	Vote	Ann Aerts	5 m
	Board Resignation/Recruitment Discussion Board Evaluation Discussion Updated Public Participation Policy (Vote)			
E.	Audit Committee	Discuss	Andrew Wheeler & Libing Li	5 m
	FY25 Audit Update			
Info	ormation			5:55 PM
A.	Public Comment	Discuss	Samantha Wilson Jones	1 m
B.	New Business	Discuss	Samantha Wilson Jones	1 m

VI.

		Purpose	Presenter	Time
	C. Old Business	Discuss	Samantha Wilson Jones	1 m
	D. Announcements	Discuss	Samantha Wilson Jones	1 m
VII.	Closing Items			5:59 PM
	A. Adjourn Meeting	Vote	Samantha Wilson Jones	1 m