

KIPP Philadelphia Public Schools

Minutes

KIPP Administrative Services Corporation Board of Trustees Meeting

Date and Time

Wednesday June 14, 2023 at 6:00 PM

Location

KIPP CATTO BUILDING 4601 Market Street

A regular meeting of the KIPP Administrative Services Corporation Board of Trustees is held with Chair Leigh Whitaker presiding.

Trustees Present

L. Whitaker (remote), M. Carter (remote)

Trustees Absent

J. Davidse

Guests Present

A. Aerts (remote), A. Keyes (remote), A. Sinha, B. Cummings (remote), E. Otuije (remote), J. Cunningham Akoto (remote), L. Li (remote), N. Wiltshire (remote), T. Algarin (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Whitaker called a meeting of the board of trustees of KIPP Philadelphia Public Schools to order on Wednesday Jun 14, 2023 at 6:03 PM.

C. Approve April 12, 2023 Minutes

This was held off pending corrections

II. Regional Office

A. Talent /HR Updates

N. Wilshire updated the board on

- The new COO hired.

III. Finance

A. Finance Update

L. Whitaker updated the board on

- The approved audit was complete already

IV. Development

A. Development Update

L. Whitaker updated the board on
Development

V. Governance

A. Vote: KASC Board Slate

M. Carter made a motion to Approve the KASC board slate.

L. Whitaker seconded the motion.

The board **VOTED** unanimously to approve the motion.

M. Carter made a motion to approve the recommendation of the finance committee.

L. Whitaker seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Other Business

A. Other Business

KASC Board went into executive session at 6:10pm to discuss personnel matters. The KASC Board exited executive session at 6:18pm and voted on the recommendation made by the KIPP Philadelphia Public Schools Board (with 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) to make no changes to the existing contractual relationship with J. Cunningham Akoto.

M. Carter made a motion to To uphold the existing contractual relationship with J. Cunningham Akoto.

L. Whitaker seconded the motion.

The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:20 PM.

Respectfully Submitted,

L. Whitaker