

APPROVED



KIPP Philadelphia Public Schools

Minutes

KIPP Administrative Services Corporation Board of Trustees Meeting

Date and Time

Wednesday April 21, 2021 at 4:00 PM

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

Committee Members Present

J. Davidse (remote), L. Whitaker (remote), R. Knowles (remote)

Committee Members Absent

None

Guests Present

A. Aerts (remote), C. Benson (remote), G. Lewis (remote), H. Richman (remote), J. Cole (remote), J. Cunningham Akoto (remote), N. Wiltshire (remote), P. Hennessy (remote), S. Wilson Jones (remote), Z. Rankin (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

L. Whitaker called a meeting of the KIPP Administrative Service Corporation Board of Trustees Committee of KIPP Philadelphia Public Schools to order on Wednesday Apr 21, 2021 at 4:01 PM.

C. Approve February 18, 2021 Meeting Minutes (Exhibit A)

R. Knowles made a motion to approve the minutes from KIPP Administrative Services Corporation Board of Trustees Meeting on 02-18-21.

J. Davidse seconded the motion.

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

D. RO New Hires and Exiting Staff

1. L. Whitaker opened the floor for discussion on New and Exiting Staff

1. No discussion

II. Finance Update

A. Financial Report

1. W. Jones updated the board on the KASC Budget to Actuals report

III. Regional Office

A. Development Update

1. J. Davidse updated the board on the Capital Campaign consultant and discussed details surrounding securing Laura Fredericks

L. Whitaker made a motion to Approve contract with Laura Fredericks consultant.

J. Davidse seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

R. Knowles Abstain

IV. Governance Update

A. KASC Update

1. L. Whitaker updated the board on KASC membership which will be voted for at the June meeting

B. Real Estate Update

1. N. Wiltshire updated the board on Whittier project lease and steps moving forward

2. N. Wiltshire updated the board on the charter modification for KIPP Parkside

Executive session took place for confidential matters from 4:24pm to 4:40pm

V. 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 4:42 PM.

Respectfully Submitted,
L. Whitaker