

APPROVED



KIPP Philadelphia Public Schools

Minutes

Executive Committee Meeting

Date and Time

Friday March 26, 2021 at 8:30 AM

Location

KPPS Regional Office is inviting you to a scheduled Zoom meeting.

Topic: Executive Committee Meeting

Time: Mar 26, 2021 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93853414447?pwd=ejU1aXorK0NuUFB6dnJJelA0UkNNZz09>

Meeting ID: 938 5341 4447

Passcode: KPPS21

One tap mobile

+19292056099,,93853414447#,,,,*439814# US (New York)

+13017158592,,93853414447#,,,,*439814# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 938 5341 4447

Passcode: 439814

A regular meeting of the KIPP Philadelphia Public Schools Board of Trustees Executive Committee in joint session with regular meetings of the KIPP Philadelphia Charter School Board of Trustees Executive Committee, KIPP DuBois Charter School Board of Trustees Executive Committee, KIPP West Philadelphia Charter School Board of Trustees Executive Committee, KIPP North Philadelphia Charter School Board of Trustees Executive Committee, and KIPP Parkside Charter School Board of Trustees Executive Committee, with Committee Chair Samantha Wilson-Jones presiding.

Committee Members Present

A. Aerts (remote), D. Reuter (remote), G. Lewis (remote), H. Richman (remote), S. Wilson Jones (remote)

Committee Members Absent

J. Davidse, L. Whitaker

Guests Present

J. Cole (remote), J. Cunningham Akoto (remote), N. Wiltshire (remote), R. Knowles (remote), Z. Rankin (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Wilson Jones called a meeting of the Executive Committee of KIPP Philadelphia Public Schools to order on Friday Mar 26, 2021 at 8:32 AM.

C. Exhibit A(1) - Approve August 26, 2020 Minutes

A. Aerts made a motion to approve the minutes from Executive Committee Meeting on 08-26-20.

G. Lewis seconded the motion.

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

D. Exhibit A(2) - Approve November 18, 2020 Minutes

A. Aerts made a motion to approve the minutes from Executive Committee Meeting on 11-18-20.

G. Lewis seconded the motion.

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

E. Exhibit A(3) - Approve January 27, 2021 Minutes

A. Aerts made a motion to approve the minutes from Executive Committee Meeting on 01-27-21.

G. Lewis seconded the motion.

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

II. Executive Committee

A. Updates

- J. Cunningham opened the meeting by updating the committee on the School Reopening and reported COVID cases during the reopening period.
 - There will be more students going back to buildings based on data from the reopening of this month
- J. Cunningham reported that 60% of staff have been vaccinated and/or in the process of getting vaccinated
 - The state has not reported if or when vaccines will be mandated
- J. Cunningham updated the committee on involvement of the Leadership Council and KTCC in terms of fundraising
- Z. Rankin updated the committee on the capital campaign and next steps to move forward in terms of support
 - There will be a transition of roles in the Development team by June 2021
 - A new role will be created for strategy and planning
- N. Wiltshire updated the committee on the status of lease negotiations with MIS Capital
- N. Wiltshire updated the committee on the Parkside modification being pushed to April

B. Board Meeting Agenda

- S Wilson Jones presented the Agenda for the April Board meeting to the committees

III. 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 9:44 AM.

Respectfully Submitted,
S. Wilson Jones