

APPROVED



KIPP Philadelphia Public Schools

Minutes

Development Committee Meeting

Date and Time

Tuesday May 25, 2021 at 4:00 PM

A regular meeting of the KIPP Administrative Services Corporation Development Committee in joint session with regular meetings of the KIPP Philadelphia Charter School Board of Trustees Development Committee, KIPP West Philadelphia Preparatory Charter School Board of Trustees Development Committee, KIPP DuBois Charter School Board of Trustees Development Committee, KIPP West Philadelphia Charter School Board of Trustees Development Committee, KIPP North Philadelphia Charter School Board of Trustees Development Committee, and KIPP Parkside Charter School Board of Trustees Development Committee, with Committee Chair Jerry Davidse presiding.

Committee Members Present

A. Aerts (remote), L. Whitaker (remote), R. Knowles (remote), S. Wilson Jones (remote), T. Algarin (remote)

Committee Members Absent

F. Middleton, J. Davidse

Committee Members who left before the meeting adjourned

L. Whitaker

Guests Present

J. Cole (remote), J. Cunningham Akoto (remote), Laura Fredricks (CFRE) (remote), Michael Baker (CFRE) (remote), N. Wiltshire (remote), Z. Rankin (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Wilson Jones called a meeting of the Development Committee of KIPP Philadelphia Public Schools to order on Tuesday May 25, 2021 at 4:02 PM.

C. Exhibit A - Approve April 6, 2021 Minutes

R. Knowles made a motion to approve the minutes from Development Committee Meeting on 04-06-21.

A. Aerts seconded the motion.

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

II. Development

A. YTD Progress

1. Z. Rankin opened the meeting and presented to the committee the FY21 Progress to Date
2. Z. Rankin updated the committee on the Development Committee Goals
3. Z. Rankin discussed the FY21 Pipeline

B. Introduce Campaign Consultants

1. Z. Rankin introduced the capital campaign consultants and opened the floor for those members to talk about their work
2. L. Fredricks introduced the structure of how they are working with KIPP
3. M. Baker discussed his involvement in the process
 1. Campaign Consultants addressed any questions and discussion topics from board members

L. Whitaker left at 4:27 PM.

III. Other Business

A. Other Business

1. No other business at this time.

IV. 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 4:51 PM.

Respectfully Submitted,
S. Wilson Jones