

APPROVED



KIPP Philadelphia Public Schools

Minutes

KASC Board of Trustees Committee Meeting

Date and Time

Thursday June 10, 2021 at 12:00 PM

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

Committee Members Present

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

Committee Members Absent

None

Guests Present

J. Cole (remote), N. Wiltshire (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 Thursday Jun 10, 2021 at 12:09 PM.

II. KASC Board of Trustees

A.

Real Estate

1. N. Wiltshire updated the board on real estate

1. Updates include the Whittier project lease agreement and terms
2. The lease guarantor has to be voted on and signed
3. Discussion took place surrounding specifics of the lease agreement

R. Knowles made a motion to approve resolution with amendments of KASC as the guarantor of the Whittier lease agreement.

J. Davidse seconded the motion.

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

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 12:32 PM.

Respectfully Submitted,

L. Whitaker