

APPROVED

KIPP Philadelphia Public Schools

Minutes

KIPP Philadelphia Public Schools

Special Board Meeting

Date and Time

Friday May 12, 2023 at 9:30 AM

Location

Virtual

A special meeting of the KIPP Philadelphia Public Schools Board of Trustees in joint session with special meetings of 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 with Board Chair Samantha Wilson-Jones presiding.

Trustees Present

A. Aerts (remote), A. Keyes (remote), B. Cummings (remote), C. Johnson (remote), H. Richman (remote), S. Wilson Jones (remote), T. Algarin (remote)

Trustees Absent

D. Reuter, G. Lewis

I. Opening Items

A. Record Attendance and Guests

Additional guests: L. Whitaker, M. Carter, J. Davidse, P. Hennessy

B. Call the Meeting to Order

S. Wilson Jones called a meeting of the board of trustees of KIPP Philadelphia Public Schools to order on Friday May 12, 2023 at 9:34 AM.

Upon calling the Meeting to Order S. Wilson Jones moved the meeting into Executive Session at 9:35 AM to discuss personnel matters.

II. Welcome & Personnel Matters

A. Personnel Matters

The KIPP Philadelphia Public Schools Board in joint session 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 came out of Executive Session at 10:24 AM.

H. Richman made a motion to Make a recommendation to the KASC Board to make NO changes to the existing contractual relationship with J. Cunningham Akoto.

A. Keyes seconded the motion.

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

III. Information

A. Public Comment

None

B. New Business

None

C. Old Business

None

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 10:31 AM.

Respectfully Submitted,

A. Aerts