

APPROVED



KIPP Philadelphia Public Schools

Minutes

KIPP Philadelphia Public Schools Board of Trustees Meeting

Date and Time

Wednesday February 18, 2026 at 4:00 PM

Location

5070 Parkside Avenue
Suite 3500D
Philadelphia, Pa 19131

A regular meeting of the KIPP Philadelphia Public Schools Board of Trustees in joint session with regular 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 President Bernard Cummings presiding.

Trustees Present

A. Fullard (remote), A. Keyes (remote), B. Cummings, C. Hardie-Langston (remote), D. Tucker Harrison (remote), K. Jones, T. Smith (remote)

Trustees Absent

A. Aerts, A. Wheeler

Guests Present

C. Benson, C. Williams, K. Owen, L. Whitaker (remote), M. Wells-Sheed, N. Wiltshire, R. Perkins (remote), R. Vieira, S. Wilson Jones (remote), T. Sealy, Vaneeda Days

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

B. Cummings called the meeting to order

C. Approve December 17, 2025 Minutes

K. Jones made a motion to approve the minutes from KIPP Philadelphia Public Schools Board of Trustees Meeting on 12-17-25.

D. Tucker Harrison seconded the motion.

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

II. Welcome & CEO Report

A. Welcome

B. Cummings welcomed the board and moved to the CEO report led by N. Wiltshire.

B. CEO Report

N. Wiltshire started her report by welcoming board members. She then shared updates on school-based initiatives including career day, dual enrollment, the winter break i-Ready challenge, and Black History Month showcases. She then shared updates on family engagement and advocacy efforts.

III. CONSENT AGENDA

A. VOTE: CONSENT AGENDA

K. Jones made a motion to Approve.

D. Tucker Harrison seconded the motion.

Interentity Transactions FY26 July-December - Invoices for February 2026 Board Meeting (1).xlsx **APPROVED**

MEMORANDUM KPCS-KPEA 01-30-26.pdf **APPROVED**

MEMORANDUM KWPCS 01-30-26.pdf **APPROVED**

MEMORANDUM KPCS-KPPA 01-30-26.pdf **APPROVED**

11-21 to 1-30 KPCS-KPPA Resumes.pdf**APPROVED**
MEMORANDUM KWPP 01-30-26.pdf**APPROVED**
MEMORANDUM KNPCS 01-30-26.pdf**APPROVED**
MEMORANDUM KPOC 01-30-26.pdf**APPROVED**
MEMORANDUM KDCS 01-30-26.pdf**APPROVED**
11-21 to 1-30 KDCS Resumes.pdf**APPROVED**
Report to KDCS BOT for Period Ending 1-31-26.pdf**APPROVED**
Report to KNPCS BOT for Period Ending 1-31-26.pdf**APPROVED**
Report to KPCS BOT for Period Ending 1-31-26.pdf**APPROVED**
Report to KPOC BOT for Period Ending 1-31-26.pdf**APPROVED**
Report to KWPCS BOT for Period Ending 1-31-26.docx.pdf**APPROVED**
KIPP Dubois Lease - Execution Version (February, 2026).pdf**APPROVED**
DRAFT Procurement Policy 2.13.26.pdf**APPROVED**
KPPS_SY2526_Board Committee Goals.pdf**APPROVED**
The board **VOTED** unanimously to approve the motion.

B. Vote: ESAs

K. Jones made a motion to approve.
D. Tucker Harrison seconded the motion.
T. Sealy presented two students to be approved.
The board **VOTED** unanimously to approve the motion.

C. Vote: KWPCS CEO

B. Cummings made a motion to Approve.
K. Jones seconded the motion.
The board unanimously voted to approve Angela Cuff as the KWPCS CEO.
The board **VOTED** unanimously to approve the motion.

IV. COMMITTEE REPORTS

A. School Health Committee

K. Jones presented the School Health Committee goals and advised the board that the goals are in alignment with the strategic plan.

K. Jones discussed Academic Progress Monitoring (APM) and the Principal Data Reviews, DIBELS & i-Ready data. He then shared that V. Murray will be presenting KIPP Forward data.

V. Murray provided the board with an overview of KIPP Forward, including 9th grade GPA, college campus visits to facilitate early exposure, and partnership development. She then shared that KIPP Forward partners with KIPP NYC to support alumni with persistence, coaching and support.

V. Murray then shared the impact of "summer melt" and discussed strategies to combat it.

V. Murray shared that KIPP Forward is one of nine regions to exceed our FAFSA goal ahead of deadline and funding opportunities to expand dual enrollment access to more students.

K. Jones thanked V. Murray for her presentation, and then share an update on our chronic absenteeism partnership with the KIPP Foundation aimed at reducing chronic absenteeism and increasing ADA.

K. Jones provided next steps to the board which will focus on school culture, including measuring students' sense of belonging.

B. Development Committee

K. Owen discussed progress-to-goals and current funding opportunities. She then updated the board on the school counselor week campaign.

S. Wilson-Jones advised the board on the Development Committee goals, which include board participation, corporate partnerships, and supporting cultivation activities.

K. Owen discussed expanding the donor base and shared ways that the board can engage their networks. She then concluded by sharing next steps.

C. Finance Committee

D. Tucker Harrison discussed the Finance Committee goals. She then moved to the November YTD results and an update on the FY27 budget timeline.

D. Tucker Harrison asked R. Vieira to walk the board through the lease agreements. S. Wilson-Jones asked about lease agreement increases and R. Vieira shared that the increases are minimal.

D. Tucker Harrison advised the board that the committee has also been focusing on hiring and a compensation strategy.

D. Governance

B. Cummings presented committee goals in the absence of A. Aerts.

Board self assessments will be refreshed for completion in March and Statements of Financial Interests will also be due in March.

E. Audit Committee

B Cummings also presented to the board the Audit Committee goals in A. Wheeler's absence. He concluded by sharing an update on the auditor contract timeline.

F. Executive Committee Goals

B. Cummings shared the Executive Committee goals.

V. Information

A. Public Comment

No public comment.

B. New Business

N. Wiltshire shared that open leadership positions are now posted.

C. Old Business

No old business.

D. Announcements

No announcements.

VI. 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 5:07 PM.

Respectfully Submitted,
B. Cummings