

**KIPP DuBois Charter School
Board of Trustees Meeting**

Date:	Wednesday, March 06, 2019
Time:	4:00PM-7:00PM
Location:	MIS Capital, LLC 1635 Market Street, Suite #1600 Philadelphia, PA 19103

CALL TO ORDER: A regular meeting of the KIPP Philadelphia Charter School Board of Trustees in joint session with regular meetings of the KIPP West Philadelphia Preparatory 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 Parkside Charter School Board of Trustees was held at MIS Capital on Wednesday, March 06, 2019. The meeting convened at 4:02PM, Vice President Samantha Wilson-Jones presiding.

MEMBERS OF THE BOARD IN ATTENDANCE: Nancy Scharff; Toya Algarin; Alisa Field; Samantha Wilson-Jones; Jerry Davidse; David Reuter; Natasha Boston; Ann Aerts; By Phone: Samuel Whitaker

MEMBERS NOT IN ATTENDANCE: Wydia Simmons; Steve Casper

OTHERS IN ATTENDANCE:

CMO Staff: Jessica Cunningham Akoto; Zoe Rankin, Natalie Wiltshire; Molly Eigen; Eugénie Elie; Whitney Jones; Tiffany Holmes

KASC Members: Susan Klehr; Linda Kronfeld By Phone: Susan Hollenstein, Mike Schaedle; Richard Knowles

STUDENT FOCUS: S. Wilson-Jones welcomed board of trustees to the meeting. J. Cunningham Akoto presented updates about two KDCA seniors, Class of 2019.

CONSENTAGENDA : S. Wilson-Jones asked for affirmation of the following resolutions :

- A. KPCS:** RESOLVED that the KPCS Board of Trustees has reviewed and approved the items comprising the consent agenda, which include:
- December 05, 2018 meeting minutes (Exhibit A1)
 - New hires (Exhibit B1)
 - Quarterly Reports - (Exhibit C)
 - School Calendar-KPEA-KPCS (Exhibit D1)
 - School Calendar-KPEA-KPCS (Exhibit D2)
 - January 24th, 2019 vote that approved the Updated Compensation Strategy
- B. KWPP:** RESOLVED that the KWPP Board of Trustees has reviewed and approved the items comprising the consent agenda, which include:
- December 05, 2018 meeting minutes (Exhibit A2)
 - New hires (Exhibit B2)
 - Quarterly Reports - (Exhibit C2)

- School Calendar- (Exhibit D3)
- January 24th, 2019 vote that approved the Updated Compensation Strategy

C. KDCS: RESOLVED that the KDCS Board of Trustees has reviewed and approved the items comprising the consent agenda, which include:

- December 05, 2018 meeting minutes (Exhibit A3)
- New hires (Exhibit B3)
- Quarterly Reports - (Exhibit C3)
- School Calendar- (Exhibit D4)
- ESA Agreement (Exhibit E)
- January 24th, 2019 vote that approved the Updated Compensation Strategy

D. KWPCS: RESOLVED that the KWPCS Board of Trustees has reviewed and approved the items comprising the consent agenda, which include:

- December 05, 2018 meeting minutes (Exhibit A4)
- New hires (Exhibit B4)
- Quarterly Reports - (Exhibit C4)
- School Calendar- (Exhibit D5)
- January 24th, 2019 vote that approved the Updated Compensation Strategy
- January 24th, 2019 vote that approved an increase in enrollment for the KWPCS charter from 375 to 500

E. KNPCS: RESOLVED that the KNPCS Board of Trustees has reviewed and approved the items comprising the consent agenda, which include:

- December 05, 2018 meeting minutes (Exhibit A5)
- Quarterly Reports - (Exhibit C5)
- School Calendar- (Exhibit D6)
- January 24th, 2019 vote that approved the Updated Compensation Strategy

DISCUSSION: S. Wilson-Jones asked the Trustees if there was discussion about the consent agenda. No discussion. S. Wilson-Jones requested for a motion to approve the Consent Agenda.

Motion: A. Field moved to affirm, J. Davidse seconded. The vote in favor was unanimous.

ACADEMICS

- J. Cunningham-Akoto presented and facilitated a discussion on KPPS academic priorities and as-of-date academic dashboard review. J. Cunningham-Akoto presented a KIPP Through College update and status of talent.

S. Wilson-Jones called the meeting into Executive Session at 4:58pm to discuss personnel matters- Executive Session adjourned at 5:09pm-

GOVERNANCE

- N. Scharff proposed for 2019-2020 board member nominations (Hershel Richman and Leigh Whitaker) and board officers (President: Samantha Wilson Jones, Vice President: Ann Aerts,

Treasurer: Sam Whitaker, and Secretary: Hershel Richman) S. Wilson-Jones presented board member norms and an update on the restart of the strategic plan.

DEVELOPMENT

- Z. Rankin presented on the development's team progress to goals and Leadership Council committee new leadership. J. Davidse shared an update on Young Friends committee Annual Sip for KIPP event, which will be held on Thursday April 25th, 2019.

FINANCE

- W. Jones presented on financials and the 2019-2020 school year budget process. N. Wiltshire presented an update on facilities.

EXECUTIVE

- J. Cunningham-Akoto facilitated a discussion on proposed revisions to KPPS mission statement and values. The board plans to revisit the revisions in the June meeting.

No Public Comment

New Business: T. Algarin shared update about the KPPS Family Association

No Old Business

No Announcements

ADJOURNMENT The next KIPP Philadelphia Charter Schools Board meeting will be held on 06/12/19 at 4:00PM. S.Wilson-Jones moved to adjourn the meeting. A. Aerts and N. Boston seconded the motion. The March 06, 2019 meeting was adjourned at 6:20PM.