Board of Trustees' Meeting
KIPP Philadelphia Charter School

Date: Tuesday, March 7, 2017
Time: 9:00 am
Location: Wells Fargo Office
123 S. Broad Street, Philadelphia, Pennsylvania

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 the Wells Fargo office at 123 S. Broad Street in Philadelphia, Pennsylvania on Tuesday, March 7, 2017. The meeting convened at 9:00 AM, President Steve Casper presiding.

MEMBERS OF THE BOARD IN ATTENDANCE: Toya Algarin, Natasha Boston, Steve Casper, Alisa Field, Aldustus Jordan, Gina Moore, David Reuter, Nancy Scharff, and Wydia Simmons

MEMBERS NOT IN ATTENDANCE: Gwen Coleman, Rick Knowles, Mike Wang and Samantha Wilson

OTHERS IN ATTENDANCE:
CMO Staff: Marc Mannella, Natalie Wiltshire, Dennis Dumpson, Reina Prowler, Caitlin Wood Sklar, Andrea Susnick; Zoë Samuel, Christopher Johnson, Michael MacArthur, Molly Eigen
CMO Board: Susan Klehr, Susan Hollenstein, Mike Schaedle, Helen Pudlin
Others: Ann Aerts, Leadership Council Co-Chair, Kaya Stone, KIPP Foundation, Sam Whitaker, Leadership Council, Jerry Davidse, Young Friends Chair & Leadership Council

CONSENT AGENDA. S. Casper asked the Trustees if there were questions about the consent agenda. Trustees offered no additional questions or comments. S. Casper asked for affirmation of the following resolutions:

Resolution #1A: RESOLVED that the KPCS Board of Trustees has reviewed and approved the items comprising the consent agenda, which include the December 6, 2016 meeting minutes; New hires; Quarterly KASC – KPCS report; ESA-redacted; and Academic Calendar.

Resolution #1B: RESOLVED that the KWPP Board of Trustees has reviewed and approved the items comprising the consent agenda, which include the December 6, 2016 meeting minutes; new hires; quarterly KASC-KWPP report; and Academic Calendar.

Resolution #1C: RESOLVED that the KDCS Board of Trustees has reviewed and approved the items comprising the consent agenda, which include the December 6, 2016 meeting minutes; new hires; KASC-KDCS report; and Academic Calendar.

Resolution #1D: RESOLVED that the KWPCS Board of Trustees has reviewed and approved the items comprising the consent agenda, which include the December 6, 2016 meeting minutes; new hires; quarterly KASC-KWPCS report; and Academic Calendar.
Motion: T. Algarin moved to affirm; A. Field seconded. The vote in favor was unanimous.

**Academics Update** N. Scharff presented the board with KIPP Philadelphia’s MAP update.

**Committee Reports - Development** D. Dumpson presented the board with a fundraising update.

**Committee Reports - Governance** A. Field presented on revised by-laws—changes are as follow:
- Trustee term limits increased from two, three-year terms to four, three-year terms.
- Board’s member capacity increased to 25 trustees.
- Board committees, with the exception of Executive and Governance, were moved to a category called advisory committees, which can be designated yearly by the Board Chair.

G. Moore gave a presentation on the CMO review process.

A. Field introduced candidates for nomination to the Board of Trustees:
- Ann Aerts, Co-Chair Leadership Council
- Jerry Davidse, Chair Young Friends, Member Leadership Council
- Sam Whitaker, Member Leadership Council

Nominees will be voted on at the June meeting. Any trustee can continue to make nominations up to 14 days prior to the June meeting.

Leadership Council Co-Chair Ann Aerts presented an update on the Leadership Council.

S. Casper asked for a motion to affirm the following resolutions:
- Resolution #1A: RESOLVED that the KPCS Board of Trustees has reviewed and approved the revised By-Laws.
- Resolution #1B: RESOLVED that the KWPP Board of Trustees has reviewed and approved the revised By-Laws.
- Resolution #1C: RESOLVED that the KDCS Board of Trustees has reviewed and approved the revised By-Laws.
- Resolution #1D: RESOLVED that the KWPCS Board of Trustees has reviewed and approved the revised By-Laws.

Motion: A. Field moved to affirm; G. Moore seconded. The vote in favor was unanimous.

Motion: A. Field moved to authorize the BOT Secretary (N. Scharff) to finalize the bylaws; T. Algarin moved to affirm; D. Reuter seconded. The vote in favor was unanimous.

**Committee Reports - Finance** R. Prowler presented to the board.

Please see exhibits for more details.

N. Wiltshire presented to the board on options for the location of KIPP West Philadelphia Elementary Academy in 2017.

**Leadership Pipeline Report** Marc Mannella presented to the board.
SMILE: Board watched a video highlighting the partnership between the Philadelphia Orchestra and both KIPP West Philadelphia schools.

ANNOUNCEMENTS No announcements.

ADJOURNMENT The next Board of Trustees meeting will be held on June 6, 2017 at 5070 Parkside Avenue, Philadelphia, Pennsylvania 19131. S. Casper moved to adjourn the meeting. N. Scharff seconded the motion. The March 7, 2017 meeting was adjourned at 11:30 AM.