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 Temple Administrative Services Building on Monday, March 12th, 2018. The meeting convened at 10:12 AM, President Steve Casper presiding.

MEMBERS OF THE BOARD IN ATTENDANCE: Steve Casper, Nancy Scharff; Richard Knowles; Natasha Boston; Wydia Simmons; Toya Algarin; Samantha Wilson Jones; Alisa Field; Jerry Davidse; Samuel Whitaker;

MEMBERS NOT IN ATTENDANCE: Gwen Coleman; David Reuter; Ann Aerts; Aldustus (A.J.) Jordan, Gina Moore.

OTHERS IN ATTENDANCE: CMO Staff: Marc Mannella, Zoe Rankin, Natalie Wiltshire; Christopher Johnson, Caitlin Wood Sklar, Leonard Buckner; Jill Farrara; Molly Eigen; Ben Speicher; Francie Middleton; Eugénie Elie KASC Members: Susan Klehr, Mike Schaedle, Jay Coen Gilbert; By Phone: Helen Pudlin; KIPP Foundation: Kaya Stone

KNPA UPDATE: B. Speicher provided an update on the opening and strategy of KNPA.

CONSENT AGENDA: A. Field suggested a correction to the minutes to correct the notes of the audit presentation to say “KPCS and KDCS had corrected misstatements.” S. Casper asked for affirmation of the following resolutions:

Trustees offered no additional questions or comments. S. Casper 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 6, 2017 meeting minutes (Exhibit A1)
   • New hires (Exhibit B1)
   • Quarterly Report (Exhibit C1)
   • School Calendar-KPEA (Exhibit D1)
   • School Calendar-KPPA (Exhibit D2)
   • Ivana Gasiorowski as CEO of KPCS Charter
B. **KWPP:** RESOLVED that the KWPP Board of Trustees has reviewed and approved the items comprising the consent agenda, which include:
   - December 6, 2017 meeting minutes (Exhibit A2)
   - New hires (Exhibit B2)
   - Quarterly Report (Exhibit C2)
   - School Calendar-KWPP (Exhibit D3)
   - ESA Agreement (Exhibit F)

C. **KDCS:** RESOLVED that the KDCS Board of Trustees has reviewed and approved the items comprising the consent agenda, which include:
   - December 6, 2017 meeting minutes (Exhibit A3)
   - Quarterly Report (Exhibit C3)
   - School Calendar-KDCA (Exhibit D4)

D. **KWPCS:** RESOLVED that the KWPCS Board of Trustees has reviewed and approved the items comprising the consent agenda, which include:
   - December 6, 2017 meeting minutes (Exhibit A4)
   - New hires (Exhibit B3)
   - Quarterly Report (Exhibit C4)
   - School Calendar-KWPP (Exhibit D5)

E. **KNPCS:** RESOLVED that the KNPCS Board of Trustees has reviewed and approved the items comprising the consent agenda, which include:
   - New hires (Exhibit B4)
   - School Calendar-KNPCS (Exhibit D6)
   - Ben Speicher as CEO of KNPCS charter

**DISCUSSION:** S. Casper asked the Trustees if there were questions about the consent agenda. Rick Knowles asked a question about the hires pursuant to the Liberty Teaching Fellows program, which was discussed. The matter was resolved and S. Casper renewed his request for a motion to approve the Consent Agenda.

**Motion:** J. Davidse moved to affirm, S. Wilson Jones seconded. The vote in favor was unanimous.

**ACADEMICS UPDATE:** M. Eigen reviewed the updated dashboard with the board and presented a report on KPPS middle schools and high school progress.

**COMMITTEE REPORTS**

**GOVERANCE**
- **SEARCH COMMITTEE PRESENTATION:** S. Wilson Jones presented on potential candidates to fill the role of CEO for KPPS.

**FINANCE and FACILITIES**
- N. Wiltshire presented a report on 2018-2019 budget process, the search for Managing Director of Finance and status of acquiring a new space for KWPEA.

**DEVELOPMENT**
- R. Knowles provided an update on fundraising and upcoming events. M. Mannella led a discussion around messaging about multiple accountability measures including SPP, SPR, and KIPP Foundation report cards.

**LEADERSHIP COUNCIL**
• R. Knowles presented an update on upcoming events.

YOUNG FRIENDS
• J. Davidse presented an update on upcoming events.

No Public Comment
No New Business
No Old Business
No Announcements

ADJOURNMENT The next KIPP Philadelphia Charter Schools Board meeting will be held on 6/6/18 at 4:00PM at the KIPP Philadelphia Regional Office, 5070 Parkside Avenue, Suite 3500D, Philadelphia, Pennsylvania.

S. Casper moved to adjourn the meeting. R. Knowles seconded the motion. The March 12, 2018 meeting was adjourned at 12:14PM.