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 KIPP’s regional office at 5070 Parkside Avenue, Philadelphia, Pennsylvania on Wednesday, September 27, 2017. The meeting convened at 4:05 PM, President Steve Casper presiding.

MEMBERS OF THE BOARD IN ATTENDANCE: Toya Algarin, Natasha Boston, Steve Casper, Alisa Field, Jeny Davidse, Ann Aerts, Sam Whitaker, David Reuter, Nancy Scharff, Wydia Simmons, Samantha Wilson Jones and Rick Knowles (via phone)

MEMBERS NOT IN ATTENDANCE: Aldustus Jordan, Gina Moore, Gwen Coleman

OTHERS IN ATTENDANCE:

CMO Staff: Marc Mannella, Natalie Wiltshire, Dennis Dumpson, Reina Prowler, Caitlin Wood Sklar, Andrea Susnick; Zoë Samuel, Christopher Johnson, Molly Eigen, Vaneeda Days, Tasha Cannon

CMO Board: Susan Hollenstein, Mike Schaedle, Jay Coen Gilbert

Others: Kaya Stone (KIPP Fdn); Jessica Cunningham (KIPP Fdn); Mike Wang (Leadership Council member, former Board member); Hersh Richman (Leadership Council member)

SMILE. Chris Johnson shared KIPP alumni spotlight: highlighting Alexis Lomax who graduated from Temple with a BS in social work and is now working on a master’s degree.

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 KPPA Board of Trustees has reviewed and approved the items comprising the consent agenda, which include the June 7, 2017 meeting minutes; New hires; Quarterly KASC – KPPA report; Student Attendance Policy; Updated Student Handbook; Health Services Policy; CMO Evaluation; Check signers: M. Mannella, N. Wiltshire, R. Prowler, B. Speicher.

Resolution #1B: RESOLVED that the KWPP Board of Trustees has reviewed and approved the items comprising the consent agenda, which include the June 7, 2017 meeting minutes; New hires; Quarterly KASC – KWPP report; Student Attendance Policy; Updated Student Handbook; Health Services Policy; CMO Evaluation; Check signers: M. Mannella, N. Wiltshire, R. Prowler, C. Miles.
Resolution #1C: RESOLVED that the KDCS Board of Trustees has reviewed and approved the items comprising the consent agenda, which include the June 7, 2017 meeting minutes; New hires; Quarterly KASC – KDCS report; Student Attendance Policy; Updated Student Handbook; Health Services Policy; CMO Evaluation; Check signers: M. Mannella, N. Wiltshire, R. Prowler, M. Poorman.

Resolution #1D: RESOLVED that the KWPCS Board of Trustees has reviewed and approved the items comprising the consent agenda, which include the June 7, 2017 meeting minutes; New hires; Quarterly KASC – KWPCS report; Student Attendance Policy; Updated Student Handbook; Health Services Policy; CMO Evaluation; Check signers: M. Mannella, N. Wiltshire, R. Prowler, D. Filo.

Motion: D. Reuter moved to affirm; T. Algarin seconded. The vote in favor was unanimous.

ACADEMICS UPDATE
- M. Eigen reviewed academic priorities for the region and then individual school goals.
- M. Mannella discussed teacher retention.

Honor  M. Wang stepped down from the board and he was recognized for his many years of service.

COMMITTEE REPORTS – DEVELOPMENT D. Dumpson & R. Knowles presented the board with a fundraising update and shared a 2017-18 Development Event Calendar.

COMMITTEE REPORTS – FINANCE & REAL ESTATE  R. Prowler presented an overview of needed additional funds for 2018-19 and the bases for the fundraising goal
N. Wiltshire presented on current real estate portfolio.

LEGAL UPDATE  Natalie Wiltshire presented the board with a legal update regarding renewals and charter negotiations.

COMMITTEE REPORTS – GOVERNANCE  S. Wilson Jones presented a slate of Board Officers to the Board of Trustees:
- President: Steve Casper
- Vice President: Nancy Scharff
- Treasurer: David Reuter
- Secretary: Alisa Field

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

Resolution #2A: RESOLVED that the KPCS Board of Trustees approves the 2017-18 Board Officers as nominated.

Resolution #2B: RESOLVED that the KWPP Board of Trustees approves the 2017-18 Board Officers as nominated.

Resolution #2C: RESOLVED that the KDCS Board of Trustees approves the 2017-18 Board Officers as nominated.

Resolution #2D: RESOLVED that the KWPCS Board of Trustees approves the 2017-18 Board Officers as nominated.
Motion: T. Algarin moved to affirm. R. Knowles seconded. Vote in favor was unanimous.

ANNOUNCEMENTS No announcements.

ADJOURNMENT The next Board of Trustees meeting will be held on December 6, 2017 at 5070 Parkside Avenue, Philadelphia, Pennsylvania 19131.

S. Casper moved to adjourn the meeting. N. Scharff seconded the motion. The September 27, 2017 meeting was adjourned at 7:15 PM