



## KIPP Philadelphia Public Schools

### Minutes

#### KIPP Philadelphia Public Schools Board of Trustees Meeting

---

##### **Date and Time**

Wednesday June 9, 2021 at 4:00 PM

---

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 with President Samantha Wilson Jones presiding.

---

##### **Trustees Present**

A. Aerts (remote), A. Keyes (remote), C. Johnson (remote), D. Reuter (remote), G. Lewis (remote), H. Richman (remote), M. Carter (remote), S. Wilson Jones (remote), T. Algarin (remote)

##### **Trustees Absent**

*None*

##### **Guests Present**

C. Benson (remote), J. Cole (remote), J. Cunningham Akoto (remote), K. Stone (remote), L. Whitaker (remote), Laura Fredricks (CFRE) (remote), M. Eigen (remote), Michael Baker (remote), N. Wiltshire (remote), R. Knowles (remote), W. Jones (remote), Z. Rankin (remote)

---

#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

S. Wilson Jones called a meeting of the board of trustees of KIPP Philadelphia Public Schools to order on Wednesday Jun 9, 2021 at 4:03 PM.

**C. Approve April 14, 2021 Minutes (Exhibit A)**

A. Aerts made a motion to approve the minutes from KIPP Philadelphia Public Schools Board of Trustees Meeting on 04-14-21.

H. Richman seconded the motion.

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

**II. WELCOME, BOARD REFRESH & STUDENT FOCUS**

**A. WELCOME, BOARD REFLECTION & STUDENT FOCUS**

1. S. Wilson Jones opened the meeting with a discussion around the DE&I Monthly Article Review - June 2021
2. J. Cunningham presented the student focus to the board with highlighting the two high school graduates who received the Amplify and Goldberg Awards

**III. CONSENT AGENDA**

**A. VOTE: CONSENT AGENDA**

D. Reuter made a motion to approve the Consent Agenda.

M. Carter seconded the motion.

- Approve April 14, 2021 meeting minutes - KPCS (Exhibit A)
- Approve New Hires - KPCS (Exhibit B1)
- Approve New Hires - KDCS (Exhibit B2)
- Approve Quarterly Reports - KPCS (Exhibit C1)
- Approve Quarterly Reports - KDCS (Exhibit C2)
- Approve Quarterly Reports - KWPCS (Exhibit C3)
- Approve Quarterly Reports - KNPCS (Exhibit C4)
- Approve KPPS Federal Programs Time and Effort Policies - (Exhibit D)
- Approve KPPS Safety Update - (Exhibit E)
- Approve ATSI Title I School Plan - KPCS (Exhibit F1)
- Approve ATSI Title I School Plan - KDCS (Exhibit F2)
- Approve Emergency Instructional Time Template 21-22 - KPCS (Exhibit G1)
- Approve Emergency Instructional Time Template 21-22 - KDCS (Exhibit G2)
- Approve Emergency Instructional Time Template 21-22 - KWPCS (Exhibit G3)
- Approve Emergency Instructional Time Template 21-22 - KNPCS (Exhibit G4)

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

**IV. COMMITTEE REPORTS**

**A. Academics**

1. G. Lewis updated the board on a summary of the Academic changes
2. J. Cunningham presented the to the board the SY21-22 Planning Assumptions

1. Assumptions include CDC guidelines for staff and students to be in person for the new school year
3. J. Cunningham updated the board on the PSSA and Keystone Exams which will take place between 5/26 and 6/11
  1. Data will be used to establish new baseline
4. J. Cunningham discussed ESSR Spending Priorities
  1. Priorities include investment in talent and Out of School Time
5. J. Cunningham outlined the Key Expenditures for ESSR Spending
  1. M. Eigen presented in detail the proposed Curriculum Adoptions to the board for a vote

G. Lewis made a motion to approve SY21-22 proposed curriculum adoptions.

H. Richman seconded the motion.

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

1. J. Cunningham presented in detail the proposed high school graduation requirements to the board for a vote

G. Lewis made a motion to approve SY21-22 Proposed Graduation Requirements.

M. Carter seconded the motion.

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

## **B. Development**

1. Z. Rankin updated the board on the FY21 Progress to Date
2. Z. Rankin updated the board on the Development Committee Goals
3. Z. Rankin presented the FY21 pipeline
4. C. Benson introduced the Campaign Consultants Laura Fredricks and Michael Baker
  1. L. Fredricks updated the board on their involvement in the campaign and steps moving forward
  2. M. Baker introduced himself and his involvement in the campaign and his take on next steps

## **C. Governance**

1. A. Aerts presented to the board the FY21-22 Board Slate for a vote
2. A. Aerts presented to the board the SY21-22 Board Calendar for a vote
3. A. Aerts presented to the board the KPPS Board Complaint Policy for a vote

C. Johnson made a motion to approve the KPPS FY21-22 Board Officer Slate.

M. Carter seconded the motion.

- Samantha Wilson Jones – President
- Ann Aerts – Vice President
- David Reuter – Treasurer
- Hershel Richman – Secretary

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

G. Lewis made a motion to approve the KPPS SY21-22 Board Member 3 Year Term Renewals.

A. Keyes seconded the motion.

- Toya Algarin - 3rd term

- Samantha Wilson Jones - 3rd term

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

H. Richman made a motion to approve KPPS SY21-22 Board Member 3 Year Term Nominations.

G. Lewis seconded the motion.

- Bernard Cummings - 1st Term

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

S. Wilson Jones made a motion to approve the KPPS SY21-22 Board Calendar.

D. Reuter seconded the motion.

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

D. Reuter made a motion to approve the KPPS Board Complaint Policy as redlined.

S. Wilson Jones seconded the motion.

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

#### D. Finance

1. W. Jones updated the board on the FY21 Budget to Actuals
2. W. Jones discussed the budget highlights to the board
  1. Highlights include Public funding, fundraising, expenses, and facilities investments for FY22
3. W. Jones presented the FY22 Budget Summary to the board
  1. Budget summary includes FY22 per pupil rates

C. Johnson made a motion to approve FY22 Proposed Budgets.

H. Richman seconded the motion.

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

1. W. Jones updated the board on the Federal Stimulus Strategy outlining 3 priorities and next steps
  1. The 3 priorities include

1. N. Wiltshire updated the board on real estate on Whittier with MIS Capital

D. Reuter made a motion to approve the resolution of the lease agreement with Whittier project.

G. Lewis seconded the motion.

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

#### Roll Call

H. Richman	Aye
M. Carter	Abstain
S. Wilson Jones	Aye
A. Keyes	Aye
D. Reuter	Aye
G. Lewis	Aye
A. Aerts	Aye
C. Johnson	Aye
T. Algarin	Aye

1. N. Wiltshire updated the board on the Charter Schools Office approval of the charter modification

1. The name change will be from KIPP Parkside Charter School to KIPP Philadelphia Octavius Catto Charter School located at 4601 Market Street
2. Final revisions of the lease will need to be submitted for KPPA Board.

## **V. Information**

### **A. Public Comment**

1. No public comment at this time

### **B. New Business**

1. No New business at this time

### **C. Old Business**

1. No Old business at this time

### **D. Announcements**

1. No Announcements at this time

## **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 5:39 PM.

Respectfully Submitted,  
S. Wilson Jones

---

## **Documents used during the meeting**

*None*