



## KIPP Capital Region Public Charter Schools

### Board Meeting

Published on February 1, 2023 at 8:49 AM EST

#### Date and Time

Wednesday March 4, 2020 at 7:30 AM EST

#### Location

KIPP Tech Valley Primary School

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			1 m
Secretary takes attendance and enters into minutes.			
<b>B. Call the Meeting to Order</b>		John Reilly	
<b>C. Approve Minutes</b>	Approve Minutes	Carl Young	1 m
<b>II. Officer &amp; Management Reports</b>			<b>7:32 AM</b>
Academic Excellence and Organizational Health Reports			
<b>A. Executive Director Report</b>	FYI	Stephanie Valle	5 m
<b>B. Development Report</b>	FYI	Kate Better	5 m

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<b>C. Primary School Principal Report</b>	FYI	Maya Tucci	5 m
<b>D. Middle School Principal Report</b>	FYI	Halim Genus	5 m
<b>III. Discussion Items</b>			<b>7:52 AM</b>
<b>A. 2019-2020 Financial Update</b>	Discuss	Stephanie Valle	10 m
<b>B. ACCS Partnership</b>	Discuss	Stephanie Valle and John Reilly	15 m
<ul style="list-style-type: none"> <li>• Finance Update</li> <li>• Talent Update</li> <li>• Approval Status</li> <li>• KIPP NYC Role</li> </ul>			
<b>C. SUNY Renewal</b>	Discuss		5 m
Questions on renewal report			
<b>D. Budget Line Transfers</b>	Vote		10 m
Authorize the following transfers and changes to the FY 2019-2020 Board-Approved Budget			
<ul style="list-style-type: none"> <li>• Establish a Custodian Contract expense line with a new account # under the Facilities/Maintenance section in the GL. <ul style="list-style-type: none"> <li>◦ The dollar amount should be \$105,000.</li> <li>◦ The balance of \$5,000 should remain in Contract Labor Non-instructional.</li> </ul> </li> <li>• Create a PS Food Service Expense budget of \$26,000 to cover the cost of snacks not in board-approved budget.</li> <li>• Move \$10,000 from Professional Development Instructional to Contract Labor Instructional.</li> <li>• Create an account for the Flexible Spending Arrangement.</li> </ul>			
<b>E. Approve Updated Board Documents</b>	Vote		5 m
<ul style="list-style-type: none"> <li>• Approve updated KIPP Tech Valley Charter School Bylaws</li> <li>• Approve updated KIPP Tech Valley Charter School updated Code of Ethics</li> </ul>			
<b>F. Merged Entity Financial Planning</b>	Vote	Stephanie Valle	5 m

Purpose      Presenter      Time

- Engage Wye River Independent Financial Advisors to conduct financial planning, RFP process, and implementation of debt refinancing related to the finances of KIPP Albany Community Public Charter Schools.
- Authorize the Executive Director to solicit up to \$32 million in bond financing from Albany IDA.

**G. Risk Management**      Vote      John Reilly and Stephanie Valle      10 m

- Discuss Joffe Emergency Service visit
- Authorize establishment of a Risk Management Committee

**IV. Closing Items**      **8:52 AM**

**A. Adjourn Meeting**      Vote