



KIPP Albany Community Public Schools Board of Trustees

KIPP Albany Community Board Meeting

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Date and Time

Wednesday January 20, 2021 at 7:30 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests			1 m
Secretary takes attendance and enters into minutes.			
B. Call the Meeting to Order		John Reilly	
C. Approve Minutes	Approve Minutes	Carl Young	1 m
II. Officer & Management Reports			7:32 AM
Academic Excellence and Organizational Health Reports			
A. Leadership Reports	FYI	Stephanie Valle, Jon Thatcher	15 m
B. Development Report	FYI	Kate Better	5 m
C. Committee Reports	FYI	Don Applyrs, Katie Hohman, Guy Alonge	20 m

Purpose Presenter Time

- Development and External Affairs
- Governance
 - Draft Board Member Expectations and Tracker
- Finance
 - Audit Reports
 - FY20-21 December Consolidated Report
 - Accounts Receivable through 1/18

III. New Business

8:12 AM

A. Chromebook Capital Purchase Vote Jon Thatcher 5 m

- Authorize the Executive Director to use reserve funds up to \$50,000 to make a capital purchase of the estimated number of Chromebooks needed for the remainder of the 20-21 school year and to start the 21-22 School Year to ensure KIPP Albany continues to stay 1:1.

B. Student Recruitment Update Discuss Jon Thatcher 10 m

- Overview of 21-22 student recruitment and progress to date

C. Update on Strategic Planning Discuss Stephanie Valle/John Reilly 10 m

- Update on the work being undertaken for organizational strategic planning

IV. Executive Session

V. Closing Items

A. Adjourn Meeting Vote