



KIPP Albany Community Public Schools Board of Trustees

KIPP Albany Board Meeting

Published on May 25, 2021 at 11:28 AM EDT

Date and Time

Wednesday May 26, 2021 at 6:00 PM EDT

Location

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
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. School Reports			6:02 PM
A. Vision Presentation for School Leaders	FYI	Stephanie Valle	2 m
• Halim's presentation to school leaders on the role vision and his role as school leader manager.			
III. Officer & Management Reports			6:04 PM
Academic Excellence and Organizational Health Reports			

	Purpose	Presenter	Time
A. Leadership Reports	FYI	Stephanie Valle, Jon Thatcher	
<ul style="list-style-type: none"> • No update since 5/12/21 meeting 			
B. Development Report	FYI	Kate Better	1 m
C. Committee Reports	FYI	Don Applyrs, Katie Hohman, Guy Alonge	1 m
<ul style="list-style-type: none"> • Development and External Affairs • Governance • Finance 			
IV. New Business			6:06 PM
A. Audit Firm Selection	Vote	Jon Thatcher	3 m
<ul style="list-style-type: none"> • Authorize the Executive Director to select Mengel Metzger Barr as the audit firm for KIPP Albany Community Public Charter Schools. 			
B. School Calendar Approval	Vote	Stephanie Valle	3 m
C. Resolution Honoring Retiring Food Service Workers	Vote	Stephanie Valle	3 m
<ul style="list-style-type: none"> • Designates the week of June 14 - June 18 Rosemarie Thompson and Linda Scott Week at KIPP, in honor of their 13 years of service and upcoming retirement 			
V. Executive Session			6:15 PM
A. Executive Session	Discuss		75 m
<ul style="list-style-type: none"> • An additional deck will be sent as a pre-read. 			
VI. Closing Items			7:30 PM
A. Adjourn Meeting	Vote		