



# KIPP Albany Community Public Schools Board of Trustees

## KIPP Albany Board Meeting

Published on July 26, 2021 at 7:27 PM EDT

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### Date and Time

Wednesday July 28, 2021 at 7:30 AM EDT

### Location

KIPP Tech Valley Primary School, 1 Dudley Heights, Albany

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### 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. School Reports</b>			<b>7:32 AM</b>
<b>A. 2021-22 School Year Strategic Plans</b>	FYI	Phiana Wilcox, Michelle Salls	20 m
<ul style="list-style-type: none"><li>• Strategic plan for KIPP Tech Valley Primary School presented by Principal Phiana Wilcox.</li><li>• Strategic plan for KIPP Tech Valley Middle School presented by Principal Michelle Salls</li></ul>			

	Purpose	Presenter	Time
<b>III. Officer &amp; Management Reports</b>			<b>7:52 AM</b>
Academic Excellence and Organizational Health Reports			
<b>A. Leadership Reports</b>	FYI	Stephanie Valle, Jon Thatcher	2 m
<b>B. Development Report</b>	FYI	Kate Better	1 m
<b>C. Committee Reports</b>	FYI	Don Applyrs, Katie Hohman, Guy Alonge	1 m
<ul style="list-style-type: none"> <li>• Development and External Affairs</li> <li>• Governance</li> <li>• Finance</li> </ul>			
<b>IV. New Business</b>			<b>7:56 AM</b>
<b>A. KIPP Albany Employee Handbook</b>	Vote	Jon Thatcher	2 m
<ul style="list-style-type: none"> <li>• Approval of the KIPP Albany Employee Handbook.</li> </ul>			
<b>B. KIPP Albany Fiscal Policy</b>	Vote	Jon Thatcher	2 m
<ul style="list-style-type: none"> <li>• Approval of the KIPP Albany Fiscal Policy.</li> </ul>			
<b>V. Discussion Topics</b>			<b>8:00 AM</b>
<b>A. Fall 2021 School Launch</b>	Discuss	Jon Thatcher	5 m
<ul style="list-style-type: none"> <li>• Discuss plans for school reopening this fall.</li> </ul>			
<b>B. KIPP Branding Updates</b>	Discuss	Kate Better	5 m
<ul style="list-style-type: none"> <li>• Discuss updated branding guidelines from the KIPP Foundation for all KIPP Regions.</li> </ul>			
<b>C. Region Wide School Safety Plan</b>	Discuss	Jon Thatcher	5 m

**Purpose      Presenter      Time**

- Discuss the proposed region wide school safety plan.

**VI. Closing Items**

**8:15 AM**

**A. Adjourn Meeting**

**Vote**