



KIPP Albany Community Public Schools Board of Trustees

KIPP Albany Board Meeting

Amended on September 21, 2021 at 9:54 AM EDT

Date and Time

Wednesday September 22, 2021 at 7:30 AM EDT

Location

KIPP ACCS Middle, 42 S. Dove Street, Albany, NY.

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	2 m
<ul style="list-style-type: none"> • 6/16 special meeting minutes • 7/28 meeting minutes 			
II. School Reports			7:33 AM
A. Start of the 2021-22 School Year	FYI	Halim Genus	5 m

Purpose Presenter Time

- Overview of the start of the 2021-22 school year provided by Chief Schools Officer Halim Genus

III. Officer & Management Reports

7:38 AM

Academic Excellence and Organizational Health Reports

A. Leadership Reports	FYI	Stephanie Valle, Jon Thatcher	2 m
B. Development Report	FYI	Kate Better	1 m
C. Committee Reports	FYI	Don Applyrs, Katie Hohman, Guy Alonge	1 m

- Development and External Affairs
- Governance
- Finance

IV. New Business

7:42 AM

A. Approval of New Board Member	Vote	John Reilly	2 m
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- Approval of Robert Bellafiore to join the KIPP Albany Community Public Charter Schools Board of Directors, pending approval by the SUNY Charter School Institute

B. Accept Board Member Resignation	Vote	John Reilly, Katie Hohman	2 m
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Accept the resignation of the following board member(s):

- Juanita Nabors

C. Approval of the District Wide School Safety Plan	Vote	Jon Thatcher, Jen Brady	5 m
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- Approval of the District Wide School Safety Plan to submit to the NYS Department of Education

D. Approval of a Vendor Contract to Conduct an Equity Audit	Vote	Neal Currie	5 m
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	Purpose	Presenter	Time
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- Vote to approve a contract with One Tilt to conduct an equity audit at KIPP Albany.

E. Update on Technology Purchases for the 2021-22 School Year	FYI	Jon Thatcher	2 m
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- Update on Chromebook and other purchases made for the 2021-22 school year.

V. Discussion Topics

7:58 AM

A. 2021-22 Instructional Vision & Priorities	Discuss	Dr. Sean Larry Stevens	8 m
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- Presentation by the Chief Academic Officer, Dr. Sean Larry Stevens, of the instructional vision and priorities for the 2021-22 school year.

B. Update to the 2021-22 KIPP Albany Academic Calendar	FYI	Jon Thatcher	2 m
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- Notification of a change in the 2021-22 KIPP Albany Academic Calendar. Monday, January 3, 2022 will now replace Friday, January 7, 2022 as an all staff professional development day.

VI. Executive Session

8:08 AM

A. Vote to Enter into Executive Session	Vote	John Reilly, Stephanie Valle	2 m
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- Vote to motion to go into executive session to discuss personnel matters.

VII. Closing Items

8:10 AM

A. Adjourn Meeting	Vote	John Reilly	1 m
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