



KIPP Albany Community Public Schools Board of Trustees

KIPP Albany Board Meeting

Published on December 1, 2021 at 7:32 AM EST

Date and Time

Wednesday December 1, 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. Approval of Minutes	Vote	John Reilly	1 m
• Approve minutes from November 8, 2021 board meeting			
II. School Reports			7:32 AM
A. Academic Update	Discuss	Dr. Sean Stevens	20 m
• CAO to provide an update on vision, academic data (NYS Tests and iReady), and unfinished learning			
B. Financial Reports	Discuss	Jon Thatcher	10 m

Purpose Presenter Time

- Chief Operating Officer to provide Q1 budget update for schools and organization

III. Officer & Management Reports 8:02 AM

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

IV. New Business 8:06 AM

A. Approval of a Vendor Contract to provide Government Relations support	Vote	Kate Better	2 m
B. Approval of a Vendor Contract to Provide Public Affairs Support	Vote	Kate Better	2 m
C. Approval of Vendor Contract to Provide Powerschool Integration	Vote	Jon Thatcher	2 m

V. Discussion Topics 8:12 AM

A. KIPP Albany Recruitment and Talent Update	Discuss	Rebekah Brisbane	10 m
--	---------	------------------	------

- Regional Recruitment and HR Coordinator to provide update on recruitment

B. Merger Update	Discuss	Samantha DeLuke	10 m
------------------	---------	-----------------	------

- Director of Merger Integration Sam DeLuke provides an update on the KIPP Albany - Troy Prep

VI. Executive Session 8:32 AM

A. For the purposes of discussing personnel	Discuss	John Reilly	5 m
---	---------	-------------	-----

VII. Closing Items 8:37 AM

A. Adjourn Meeting	Vote	John Reilly	1 m
--------------------	------	-------------	-----