



KIPP Albany Community Public Schools Board of Trustees

KIPP Albany Board Meeting

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Date and Time

Wednesday January 26, 2022 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
<ul style="list-style-type: none">• Approve minutes from October 27 board meeting• Approve minutes from December 1 board meeting			
II. School Reports			7:32 AM
A. Schools Update	Discuss	Halim Genus	10 m
<ul style="list-style-type: none">• Data review and school priorities			
III. Officer & Management Reports			7:42 AM

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A. Leadership Reports	FYI	Stephanie Valle	5 m
B. Development report	FYI	Kate Better	3 m
C. Committee Reports	FYI	Don Applyrs, Katie Hohman, Guy Alonge	5 m
IV. New Business			7:55 AM
A. Approval of a Vendor Contracts to Provide Growth Related Services	Vote	Jon Thatcher	5 m
<p>Authorize the Executive Director to enter contracts with the following vendors:</p> <ul style="list-style-type: none"> • Human Resources Information System: UKG • Accounting: Sage Intaact • Technology Support: RICOH/Mindshift 			
B. Approval of a Vendor Contract to provide Government Relations and Public Affairs support	Vote	Don Applyrs, Kate Better	5 m
<p>Authorize the Executive Director to enter the following contracts</p> <ul style="list-style-type: none"> • Government Relations: Ostroff Associates • Public Affairs: Corning Place 			
V. Discussion Topics			8:05 AM
A. KIPP Capital Region Board Design	Discuss	Kathryn Hohman, Shai Butler	10 m
<ul style="list-style-type: none"> • Board Design Task Force Members provide an update on design process for KIPP Capital Board 			
B. Merger Update	Discuss	Samantha DeLuke	10 m
<ul style="list-style-type: none"> • Director of Merger Integration Sam DeLuke provides an update on the KIPP Albany - Troy Prep merger 			
VI. Executive Session			8:25 AM
A. For the purposes of discussing personnel matters	Discuss	John Reilly	15 m

VII. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		8:40 AM
Vote	John Reilly	1 m