



KIPP Albany Community Public Schools Board of Trustees

KIPP Albany Board Meeting

Date and Time

Wednesday March 2, 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
• Approve minutes from January 26 board meeting			
II. Officer & Management Reports			7:32 AM
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

	Purpose	Presenter	Time
III. Discussion Topics			7:45 AM
A. KIPP Albany Quarter 2 Budget Update	Discuss	Jon Thatcher	15 m
<ul style="list-style-type: none"> • COO reviews Q2 finance data 			
B. KIPP Capital Region Planning	Discuss	Halim Genus	15 m
<ul style="list-style-type: none"> • CSO shares overview of SY23 KIPP Capital Region Planning • Attached materials are the master deck that was used for the 2-day retreat for your reference (no need for a detailed re-read) 			
IV. Executive Session			8:15 AM
A. For the purposes of discussing personnel matters	Discuss	John Reilly, Stephanie Valle	25 m
V. Closing Items			8:40 AM
A. Adjourn Meeting	Vote	John Reilly	1 m