



# KIPP Albany Community Public Schools Board of Trustees

## KIPP Albany Board Meeting

---

### Date and Time

Wednesday April 27, 2022 at 7:30 AM EDT

---

### 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. Approval of Minutes</b>	Vote	John Reilly	1 m
• Approve minutes from March 2 board meeting			
<b>D. Accept the Resignation of LaSone D. Garland-Bryan</b>	Vote	John Reilly	1 m
• Accept the resignation of LaSone D. Garland-Bryan from the board with regret and best wishes			
<b>II. Officer &amp; Management Reports</b>			<b>7:33 AM</b>
<b>A. Leadership Reports</b>	FYI	Stephanie Valle	2 m
<b>B. Development report</b>	FYI	Kate Better	2 m

	Purpose	Presenter	Time
C. Committee Reports	FYI	Don Applrys, Katie Hohman, Guy Alonge	2 m
<b>III. Discussion Topics</b>			<b>7:39 AM</b>
A. KIPP Capital Region Compensation Philosophy and Structure	Discuss	Stephanie Valle, Dani Brown, Jon Thatcher	20 m
<ul style="list-style-type: none"> <li>Review and discuss new compensation philosophy and structure for KIPP Capital Region, derived from the work with Edgility Consulting</li> </ul>			
B. KIPP Capital Region Talent Strategy	Discuss	Dani Brown	10 m
<ul style="list-style-type: none"> <li>Managing Director of Talent &amp; Organizational Culture discusses talent strategy for the remainder of the 21-22 SY and the focus for SY 22-23</li> </ul>			
C. KIPP Albany Academic Update	Discuss	Halim Genus	10 m
<ul style="list-style-type: none"> <li>CSO reviews most recent ELA and Math Interim Assessment Data</li> </ul>			
D. KACCSM Vision Overview	Discuss	Tommy Henley	15 m
<ul style="list-style-type: none"> <li>From new principal Tommy Henley</li> </ul>			
E. KIPP Albany Impact Update	Discuss	Neal Currie	15 m
<ul style="list-style-type: none"> <li>Chief Impact Officer Neal Currie provides an update on the impact work</li> </ul>			
<b>IV. Executive Session</b>			<b>8:49 AM</b>
A. For the purposes of discussing personnel matters	Discuss	Stephanie Valle	10 m
<b>V. Closing Items</b>			<b>8:59 AM</b>
A. Adjourn Meeting	Vote	John Reilly	1 m