



KIPP Albany Community Public Schools Board of Trustees

KIPP Albany Board Meeting

Date and Time

Wednesday June 22, 2022 at 4:00 PM EDT

Location

KIPP Tech Valley Primary School, 1 Dudley Heights, Albany

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
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 May 25 board meeting			
II. Officer & Management Reports			4:02 PM
A. Leadership Reports	FYI	Stephanie Valle	2 m
B. Development report	FYI	Kate Better	2 m
C. Committee Reports	FYI	Don Applyrs, Katie Hohman, Guy Alonge	2 m

	Purpose	Presenter	Time
III. New Business			4:08 PM
A. Approval of the FY2022-2023 KIPP Capital Region Budget	Vote	Jon Thatcher	20 m
B. Approve the FY 22-23 Compensation Structure and Policies	Vote	Stephanie Valle	5 m
<ul style="list-style-type: none"> • Approve the FY22-23 Compensation Structure, including all salary grades and schedules, and accompanying policies • Follows board presentation on new structure at April 27 board meeting 			
C. Approval of the KIPP Capital Region Fiscal Policies	Vote	Jon Thatcher	10 m
D. Approval of Food Service Vehicle Purchase	Vote	Jon Thatcher	2 m
<ul style="list-style-type: none"> • Authorize the Executive Director to purchase a vehicle for the food service department, using food service funds, up to \$50,000 			
E. Board Member Elections	Vote	John Reilly	10 m
<ul style="list-style-type: none"> • Vote to approve the 2022-23 Board of Trustees 			
F. Officer Elections	Vote	Kathryn Hohman	5 m
G. 2022-23 Calendar of Board of Trustees Meetings	Vote	John Reilly, Kathryn Hohman	5 m
H. Resolution Authorizing Virtual Attendance of Board Members at Meetings	Vote	John Reilly, Stephanie Valle	2 m
<ul style="list-style-type: none"> • Resolution of KIPP Albany Community Charter School Authoring Virtual Attendance of Board Members At Meetings 			
IV. Discussion Topics			5:07 PM
A. Equity Audit Findings			30 m
V. Executive Session			5:37 PM
A. For the purposes of discussing personnel matters	Discuss	Stephanie Valle	20 m
VI. Closing Items			5:57 PM

A. Adjourn Meeting

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Vote	John Reilly	1 m