



KIPP Capital Region Public Charter Schools

KIPP Capital Region Board Meeting

Published on July 25, 2022 at 4:11 PM EDT

Date and Time

Wednesday July 27, 2022 at 7:30 AM EDT

Location

KIPP Tech Valley Primary, 1 Dudley Heights, Albany

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 June 22 board meeting			
II. Mission Connection			7:32 AM
A. KIPP Capital Region K-8 Summer Academy Spotlight		Brittney Moore	10 m
• Summer Academy Director Brittney Moore shares updates from Summer Academy with Board Members			

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III. Officer & Management Reports			7:42 AM
A. Leadership Reports	FYI	Stephanie Valle	2 m
B. Development report	FYI	Kate Better	2 m
C. Committee Reports	FYI	Katie Hohman, Guy Alonge	2 m
IV. New Business			7:48 AM
A. Approval of the SY 2022-2023 KIPP Capital Region Employee Handbook	Vote	Najjemba Dennis, Johanna Martin	10 m
<ul style="list-style-type: none"> • Approve the SY 2022 - 2023 KIPP Capital Region Employee Handbook and authorize the Executive Director to make necessary grammatical, formatting and other non-material changes before distribution. 			
B. High School Planning	Vote	Stephanie Valle	5 m
<ul style="list-style-type: none"> • Authorize the Executive Director to engage BBL Construction Services, LLC for pre-construction services for the planned high school project, with a cap on fees of \$35,000 			
V. Discussion Topics			8:03 AM
A. KIPP Capital Region Organizational Chart and Communication Structure	FYI	Stephanie Valle	10 m
B. EOY High School Academic Data	FYI		5 m
<ul style="list-style-type: none"> • Regents information for SY 2021-2022 			
C. Merger Systems Status	FYI	Jon Thatcher, Johanna Martin	5 m
<ul style="list-style-type: none"> • Status overview of key merger systems and projects 			
D. Summer PD Overview	FYI	Stephanie Valle	5 m
<ul style="list-style-type: none"> • Overview of KIPP Capital Region summer professional development for leaders, teachers and staff 			
E. Board Expectations	Discuss	John Reilly,	10 m

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F. External Affairs Update	FYI	Kate Better	5 m
<ul style="list-style-type: none"> • Update on the work being done by Corning Place Communications and Ostroff Associates 			
G. Discuss KIPP Capital Region School Safety Plan	Discuss	Jon Thatcher	5 m
<ul style="list-style-type: none"> • Discuss region-wide safety plan, developed by staff in conjunction with Joffe Emergency Services • Approval will be in September 			
VI. Executive Session			8:48 AM
A. For the purposes of discussing real estate and personnel matters	Discuss	Stephanie Valle	30 m
VII. Closing Items			9:18 AM
A. Adjourn Meeting	Vote	John Reilly	1 m