



KIPP Capital Region Public Charter Schools

KIPP Capital Region Board Meeting

Published on September 12, 2022 at 5:43 PM EDT

Date and Time

Wednesday September 14, 2022 at 7:30 AM EDT

Location

KIPP Troy Prep Middle/High School, 2nd Floor Conference Room, 2 Polk Street, Troy N Y

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests			5 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 July 27th board meeting			
II. Mission Connection			7:36 AM
A. KIPP Troy Prep High School Community Circle	FYI	KTPH Leaders	10 m
• KTPH staff (Principal: Dunja Varciana and Assistant Principals: Princess Williams and John Burmeister) share how the high school hosts community circles every Friday			

	Purpose	Presenter	Time
III. Officer & Management Reports			7:46 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			7:52 AM
A. KIPP Capital Region Safety Plan	Vote	Jon Thatcher	5 m
<ul style="list-style-type: none"> • Approve safety plan for region and launch school safety working group 			
V. Discussion Topics			7:57 AM
A. KIPP Capital Region Academic Overview	Discuss	Maisie Wright	30 m
B. Schools Overview	Discuss	Sam DeLuke & Jon Thatcher	20 m
<ul style="list-style-type: none"> • Enrollment and Attendance Updates • Glow and grows from each of KIPP Cap's 7 schools at the launch of the year 			
VI. Executive Session			8:47 AM
A. For the purposes of embargoed academic data and personnel matters	Discuss	Stephanie Valle, Maisie Wright	25 m
VII. Closing Items			9:12 AM
A. Adjourn Meeting	Vote	John Reilly	1 m