



KIPP Capital Region Public Charter Schools

KIPP Capital Region Board Meeting

Published on November 8, 2022 at 5:09 PM EST

Date and Time

Wednesday November 9, 2022 at 7:30 AM EST

Location

KIPP Troy Prep, 2nd Floor Conference Room, 2 Polk Street, Troy

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 Sept 14 board meeting			
II. Mission Connection			7:36 AM
A. KIPP Albany Community Elementary School	FYI	KACCSE Leaders	10 m
• KACCSE Assistant Principal Brandi Langhorn shares some of the cultural traditions of the school and her experience in the principal-in-residence program.			

	Purpose	Presenter	Time
III. Executive Session			7:46 AM
A. For the purposes of discussing real estate and personnel matters	Discuss	Stephanie Valle	45 m
IV. Management & Committee Reports			8:31 AM
A. Leadership Reports	FYI	Stephanie Valle	10 m
B. Committee Reports	FYI	Guy Alonge, Carl Young, Bob Bellafiore	10 m
V. New Business			
VI. Discussion Topics			8:51 AM
A. KIPP Capital Region Academic Update	Discuss	Maisie Wright	25 m
B. FY22 Financial Audit	Discuss	Jon Thatcher	10 m
VII. Closing Items			9:26 AM
A. Adjourn Meeting	Vote	John Reilly	1 m