



KIPP Capital Region Public Charter Schools

KIPP Capital Region Board Meeting

Published on January 17, 2023 at 8:56 AM EST

Date and Time

Wednesday January 18, 2023 at 7:30 AM EST

Location

KIPP Albany Community Charter Middle School, 42 South Dove Street, Albany

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 Nov 9 board meeting			
II. Mission Connection			7:36 AM
A. KIPP Forward Spotlight	FYI	KIPP Forward Leaders	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • KIPP Forward Alumni Managers Myles Clendenin and Debra Garrett highlight their work with our KIPP alumni 			
III. Management & Committee Reports			7:46 AM
A. Leadership Reports	FYI	Stephanie Valle	10 m
B. Committee Reports	FYI	Guy Alonge, Carl Young, Bob Bellafiore	15 m
IV. New Business			8:11 AM
A. Approve 2023-2024 Student Application and Admission Policies for KIPP Capital Region	Vote	Jon Thatcher	10 m
V. Executive Session			8:21 AM
A. For the purposes of discussing real estate and personnel matters	Discuss	Stephanie Valle	40 m
VI. New Business			9:01 AM
A. Real Estate	Vote	Stephanie Valle	2 m
<ul style="list-style-type: none"> • Expand Level Field Partner's Contract on a month-by-month basis to include financial planning and real estate work 			
B. Traffic Study	Vote	Stephanie Valle	2 m
<ul style="list-style-type: none"> • Authorize the CEO to solicit bids for and engage a consultant to complete a traffic study on the Northern Blvd Corridor 			
C. Real Estate	Vote	Stephanie Valle	2 m

Purpose Presenter Time

- Authorize the CEO to issue RFPs for design and construction services related to potential growth

VII. Discussion Topics

9:07 AM

A. KTVM Update Discuss Maisie Wright 15 m

- CAO Maisie Wright discusses the reset effort at KTVM

VIII. Closing Items

9:22 AM

A. Adjourn Meeting Vote John Reilly 1 m