



KIPP Capital Region Public Charter Schools

KIPP Capital Region Board Meeting

Published on June 1, 2023 at 7:56 AM EDT

Date and Time

Wednesday March 29, 2023 at 7:30 AM EDT

Location

KACCSM - 42 South Dove Street

Join Zoom Meeting

<https://kippcapital.zoom.us/j/96011801307?pwd=d1F1bkVQMkZTUUnNqTUQzUjhic3hoQT09>

Meeting ID: 960 1180 1307

Passcode: 141653

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	

	Purpose	Presenter	Time
C. Approval of Minutes	Vote	John Reilly	1 m
<ul style="list-style-type: none"> • Approve minutes from Jan 18 board meeting 			
II.	Discussion Topics		7:36 AM
A. High School Expansion	Discuss	Stephanie Valle	29 m
<ul style="list-style-type: none"> • Stephanie Valle and Level Field Partners to provide updates on the potential high school expansion 			
B. KTVM Update	Discuss	Maisie Wright, DeAnna Bruce	20 m
<ul style="list-style-type: none"> • CAO Maisie Wright and Managing Director of Middle Schools/current Interim Principal DeAnna Bruce provide an update on KIPP Tech Valley Middle School 			
C. NYS Test Strategy	Discuss	Maisie Wright	10 m
<ul style="list-style-type: none"> • CAO Maisie Wright provides an update on the Assessment Strategy Course ("ASC") for the New York State Testing Program in Grades 3-8 ELA and Math 			
D. Middle of the Year (MOY) Academic Data Update	Discuss	Ajat Mehta	30 m
<ul style="list-style-type: none"> • Director of Data and Assessment Ajat Mehta provides an update and analysis of iReady MOY and high school testing data 			
III.	New Business		9:05 AM
A. Architecture Services	Vote	Stephanie Valle	
<ul style="list-style-type: none"> • Authorize the CEO to engage CSArch for design services related to the construction of the expanded high school 			
B. Construction Management	Vote	Stephanie Valle	

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Delegate authority to the CEO, Board Chair, and designated board member(s) to engage a construction manager for the expansion of the high school 		
C. Property Acquisition	Vote	Stephanie Valle	
	<ul style="list-style-type: none"> • Approve a resolution authorizing the CEO to execute loan and other documents related to the acquisition of real estate in Troy from Uncommon Schools 		
IV. Management & Committee Reports			9:05 AM
A. Leadership Reports	Discuss	Stephanie Valle	5 m
	<ul style="list-style-type: none"> • CEO Stephanie Valle 		
B. Committee Reports	Discuss	Committee Chairs	5 m
V. Executive Session			9:15 AM
A. For the purposes of discussing personnel matters	Discuss	Stephanie Valle	15 m
VI. Closing Items			9:30 AM
A. Adjourn Meeting	Vote	John Reilly	