



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 May 10, 2023 at 7:30 AM EDT

Location

KACCSM 42 S Dove Street Albany, NY 12202

Tabitha Vazquez is inviting you to a scheduled Zoom meeting.

Topic: KCAP Region Board Meeting

Time: May 10, 2023 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://kippcapital.zoom.us/j/98700249386?pwd=dG1iekYxV1d3b3ZVZE5rRFFGL1I1QT09>

Meeting ID: 987 0024 9386

Passcode: 218052

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for KIPP Capital Region Board Meeting on March 29, 2023			
II. Mission Connection			7:32 AM
A. OneKIPP	FYI	Stephanie Valle & Maisie Wright	20 m
<ul style="list-style-type: none"> • CEO Stephanie Valle & CAO Maisie Wright talk about One KIPP and what it means for KIPP Capital Region 			
III. Management & Committee Reports			7:52 AM
A. Leadership Reports	Discuss	Stephanie Valle	7 m
<ul style="list-style-type: none"> • CEO Stephanie Valle 			

	Purpose	Presenter	Time
B. Committee Reports	Discuss	Committee Chairs	6 m
IV. New Business			8:05 AM
A. Board Member Resignations	Vote	John Reilly	1 m
		<ul style="list-style-type: none"> • Accept with regret the resignations of Trustees Michael Strianese and Tracy Kennedy 	
B. Set the KIPP Capital Region Board of Trustees Number	Vote	John Reilly	1 m
		<ul style="list-style-type: none"> • The number of Trustees will be set at 13. 	
V. Discussion Items			8:07 AM
A. Foundational Literacy	Discuss	Maisie Wright	25 m
		<ul style="list-style-type: none"> • CAO Maisie Wright shares an update on the Foundational Literacy Cohort KIPP Capital Region is in Year One of and its implications for our literacy work across the region 	
B. High School Design	Discuss		55 m
		<ul style="list-style-type: none"> • CSArch lead board member engagement session on high school design 	
VI. Executive Session			9:27 AM
A. For the purpose of discussing personnel matters	FYI	Barbara Nackley	5 m
VII. Closing Items			9:32 AM
A. Adjourn Meeting	Vote		