



# KIPP Capital Region Public Charter Schools

## KIPP Capital Region Board Meeting

Published on June 15, 2023 at 10:52 AM EDT

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### Date and Time

Wednesday June 14, 2023 at 4:00 PM EDT

### Location

KACCSM 42 S Dove Street Albany, NY 12202

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			3 m
Secretary takes attendance and enters into minutes.			
<b>B. Call the Meeting to Order</b>		John Reilly	
<b>C. Approval of Minutes</b>	Vote	John Reilly	1 m
• Approve minutes from May 10th Board Meeting			
<b>II. Mission Connection</b>			<b>4:04 PM</b>

	Purpose	Presenter	Time
<b>A. Honoring Jamila Hammett</b>	FYI	Sam DeLuke, Maisie Wright	15 m
<ul style="list-style-type: none"> <li>Jamila Hammett has been principal of KIPP Troy Prep Elementary School since 2019. She is leaving at the end of this year to join the KIPP Capital Region regional team as the founding Director of Leadership Development. Prior to becoming a principal, Jamila was a teacher and then secondary leader at the school.</li> </ul>			
<b>III. Management &amp; Committee Reports</b>			<b>4:19 PM</b>
<b>A. Leadership Reports</b>	Discuss	Stephanie Valle	1 m
<ul style="list-style-type: none"> <li>CEO Stephanie Valle</li> </ul>			
<b>B. Committee Reports</b>	Discuss		1 m
<b>IV. Discussion Topics</b>			<b>4:21 PM</b>
<b>A. KIPP Capital Region Academic Updates</b>	Discuss	Maisie Wright, Ajat Mehta	40 m
<ul style="list-style-type: none"> <li>EOY Academic data for K-8 (iReady EOY) and high school</li> </ul>			
<b>V. New Business</b>			<b>5:01 PM</b>
Annual votes			
<b>A. SY23-24 Budget</b>	Vote	Connor LeClair	10 m
<ul style="list-style-type: none"> <li>Approve the KIPP Capital Region SY23-24 Budget, following the recommendation of the Finance Committee</li> </ul>			
<b>B. SY23-24 Fiscal Policies and Procedures Manual (FFPM)</b>	Vote	Jon Thatcher	5 m
<ul style="list-style-type: none"> <li>Approve edits and clarifications to the KIPP Capital Region Fiscal Policies and Procedures Manual, following the recommendation of the Finance Committee</li> </ul>			

	Purpose	Presenter	Time
<b>C.</b> SY23-24 Employee Handbook	Vote	Jon Thatcher, Stephanie Valle	7 m
<ul style="list-style-type: none"> <li>• Approve the KIPP Capital Region SY23-24 Employee Handbook, delegating authority to the CEO to complete non-substantive edits, clarifications, and other minor revisions provided any updates are approved by Counsel and any substantive changes are sent back to the board for a vote.</li> </ul>			
<b>D.</b> Set the KIPP Capital Region Board of Trustees Number	Vote	John Reilly	1 m
<ul style="list-style-type: none"> <li>• Set the KIPP Capital Region Board of Trustees number at 12</li> </ul>			
<b>E.</b> Board Member Elections	Vote	Carl Young, John Reilly	2 m
Elect the following board members with terms expiring 6/30/23 to an additional three-year term:			
<ul style="list-style-type: none"> <li>• Siena Dean (first KCR three year term)</li> <li>• Sharif Kabir (first KCR three year term)</li> <li>• Carl Young (first KCR three year term)</li> </ul>			
<b>F.</b> Board Officer Elections		Carl Young	2 m
Elect the following slate of officers to a one year term:			
<ul style="list-style-type: none"> <li>• Chair - John Reilly</li> <li>• Vice Chair - Shai Butler</li> <li>• Treasure - Guy Alonge</li> <li>• Secretary - Sharif Kabir</li> </ul>			
<b>G.</b> SY23-24 Board Meeting Schedule	Vote	John Reilly	5 m
<ul style="list-style-type: none"> <li>• Approve the SY23-24 proposed meeting schedule for the KIPP Capital Region Board of Trustees</li> </ul>			

**VI. Executive Session**

**5:33 PM**

	Purpose	Presenter	Time
<b>A.</b> For the purposes of discussing personnel matters	Discuss	Stephanie Valle	10 m
<b>VII. Closing Items</b>			<b>5:43 PM</b>
<b>A.</b> Adjourn Meeting	Vote	John Reilly	