



KIPP Capital Region Public Charter Schools

KIPP Capital Region Board Meeting

Published on September 5, 2023 at 10:48 AM EDT

Date and Time

Wednesday August 30, 2023 at 7:30 AM EDT

Location

KIPP Albany Community Charter Middle School
42 S Dove Street
Albany NY 12202

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests			1 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

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Approve minutes from June 14th Board Meeting 			
II. Management & Committee Reports			7:32 AM
A. Management Reports	FYI	Stephanie Valle	
B. Committee Organization	Discuss	Committee Chairs	5 m
<ul style="list-style-type: none"> • Committee chairs share any requests for scheduling committee meetings 			
III. Data Dive			7:37 AM
A. SY23-24 Strategy and HS Academic Results	FYI	Stephanie Valle and Ajat Mehta	20 m
IV. Discussion Topics			7:57 AM
A. Enrollment Update	Discuss	Jon Thatcher	5 m
<ul style="list-style-type: none"> • COO Jon Thatcher 			
B. Talent Update	Discuss	Stephanie Valle	5 m
<ul style="list-style-type: none"> • CEO Stephanie Valle 			
C. Organization Priorities for SY23-24	Discuss	Stephanie Valle	18 m
<ul style="list-style-type: none"> • Talent • Equity • Operations • Academics 			
D. SY23-24 Academic Goals	Discuss	Maisie Wright	20 m
<ul style="list-style-type: none"> • CAO Maisie Wright 			
E. High School Growth Update	Discuss	Stephanie Valle	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • City of Albany • Building Design • Finances 			
V. New Business			9:00 AM
A. District Safety Plans	Discuss	Jon Thatcher	5 m
<ul style="list-style-type: none"> • COO Jon Thatcher 			
B. SY23-24 Student Handbook	Vote	Julia MacMillan	10 m
<ul style="list-style-type: none"> • Approve the KIPP Capital Region SY23-24 Student Handbook presented by Julia MacMillan, Managing Director of School Operations. <ul style="list-style-type: none"> ◦ KACCSE Handbook ◦ KACSSM Handbook ◦ KTVP Handbook ◦ KTVM Handbook ◦ KTPE Handbook ◦ KTPM Handbook ◦ KTPH Handbook 			
VI. Executive Session			9:15 AM
A. For the purposes of discussing personnel matters	Discuss	Stephanie Valle	15 m
VII. Closing Items			9:30 AM
A. Adjourn Meeting	Vote	John Reilly	