



KIPP Capital Region Public Charter Schools

KIPP Capital Region Board Meeting

Published on November 1, 2023 at 11:15 AM EDT

Amended on December 11, 2023 at 1:20 PM EST

Date and Time

Wednesday November 1, 2023 at 8:15 AM EDT

Location

KIPP Tech Valley Primary School

1 Dudley Heights

Albany, NY 12210

Basement Conference Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:15 AM
Opening Items			
A. Record Attendance and Guests			3 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			8:19 AM
A. Management Reports	FYI	Stephanie Valle	
B. Committees	Discuss	Committee Chairs	2 m
III. Data Dive			8:21 AM
A. State Test Results	FYI	Ajat Mehta	20 m
IV. Discussion Topics			8:41 AM
A. KTVM Updates	FYI	Darryl White	20 m
<ul style="list-style-type: none"> • Meet the Leader, Dr. White, principal at KTVM 			
B. High School Update	Discuss	Stephanie Valle	25 m
HS Expansion: Design and Finance Deep Dive			
V. New Business			9:26 AM
A. Reimbursement Resolution & Early Release Package	Vote	Stephanie Valle	1 m
<ul style="list-style-type: none"> • Approve the resolution declaring it to be the official intent of KIPP Capital Region Public Schools to reimburse certain expenditures from proceeds to indebtedness • Authorize the CEO to move forward with and fund KIPP Capital Region High School construction early release package #1, up to \$750,000 			
B. SUNY Accountability Plan Update	Vote	Stephanie Valle	5 m
<ul style="list-style-type: none"> • Approve the updates to the Accountability Plans for KIPP Albany Community, KIPP Tech Valley, and KIPP Troy Prep 			
C. KIPP Capital Region District Wide Safety Plan	Vote	Jon Thatcher	2 m

	Purpose	Presenter	Time	
	<ul style="list-style-type: none"> • Approve the KIPP Capital Region District Wide Safety Plan 			
D.	KIPP Capital Region SY2024-2025 Application and Enrollment Policies	Vote	Jon Thatcher	3 m
	<ul style="list-style-type: none"> • Approve the SY 24-25 enrollment policies and application 			
VI.	Executive Session			9:37 AM
A.	For the purposes of discussing personnel matters	Discuss	Stephanie Valle	34 m
VII.	Closing Items			10:11 AM
A.	Adjourn Meeting	Vote	John Reilly	1 m