



KIPP Capital Region Public Charter Schools

KIPP Capital Region Board Meeting

Published on April 23, 2024 at 11:58 AM EDT

Date and Time

Wednesday December 13, 2023 at 7:30 AM EST

Location

KIPP Tech Valley Middle School
321 Northern Blvd
Albany, NY 12210

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 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
• Approve minutes from October 25 Board Meeting			

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II. Executive Session			7:34 AM
A. For the purposes of discussing personnel and real estate matters	Discuss	Stephanie Valle	30 m
III. Management & Committee Reports			8:04 AM
A. Management Reports	FYI	Stephanie Valle	
B. Committees	Discuss	Committee Chairs	5 m
IV. Data Dive: Attendance			8:09 AM
Update on the KCAP Organizational Priority of Student Attendance			
A. Student Attendance	FYI	Ajat Mehta, Jon Thatcher	25 m
	<ul style="list-style-type: none"> • KCAP Org Priority Goals: 80% of students are persistently present and 90% average daily attendance 		
V. Discussion Topics			8:34 AM
A. KCAP School Review Protocol	FYI	Maisie Wright, Kimberly Wilkins	15 m
	<ul style="list-style-type: none"> • CAO Maisie Wright and Academic Committee Chair Dr. Kim Wilkins will share an overview of the KCAP school review protocol and a case study around the KACCSM school review. 		
B. High School Update HS Expansion: Design and Finance Deep Dive	Discuss	Stephanie Valle	30 m
VI. New Business			9:19 AM
A. Early Release Package # 2	Vote	Stephanie Valle	1 m
	<ul style="list-style-type: none"> • Authorize the CEO to move forward with and fund KIPP Capital Region High School construction early release package #2, up to \$350,000, to include 		

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	switchgear and associated allowances for January and February general conditions, staffing, and BBL project fee.			
B.	Land Transfer Resolution	Vote	Stephanie Valle	5 m
	<ul style="list-style-type: none"> • Approve the resolution authorizing the CEO to make an application to the New York State Office of General Services for the transfer of the parcel of land adjacent to KIPP Tech Valley Middle School to KIPP Capital Region Public Schools. 			
C.	Board Member Resignation	Vote	John Reilly	2 m
	<ul style="list-style-type: none"> • Accept with regret the resignation of Board Trustee Siena Dean and set the number of board members of the KIPP Capital Region Board of Trustees at 11. 			
VII.	Closing Items			9:27 AM
A.	Adjourn Meeting	Vote	John Reilly	1 m