



KIPP Capital Region Public Charter Schools

KIPP Capital Region Board Meeting

Published on February 6, 2024 at 9:23 AM EST

Date and Time

Wednesday February 7, 2024 at 7:30 AM EST

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			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 December 13 Board Meeting			
II. Data Dive: TNTP Staff Data and MOY Academic Results			7:34 AM

	Purpose	Presenter	Time
A. TNTP & MOY Academic Results	FYI	Ajat Mehta, Maisie Wright	40 m
Data Presentation on:			
<ul style="list-style-type: none"> • TNTP Staff Survey Data • MOY iReady Results • MOY DIBELS Results • MOY HS Academic Data 			
III. Discussion Topics			8:14 AM
A. Talent Strategy Update	FYI	Jon Thatcher	15 m
<ul style="list-style-type: none"> • Interim Senior Advisor Jon Thatcher shares updates to the SY24-25 talent recruitment process. 			
B. High School Update	Discuss	Maya Tucci	15 m
Chief of Staff Maya Tucci provides an update on staff and student culture data and academic results at KIPP Troy Prep High School.			
C. High School Growth	Discuss	Stephanie Valle, Consultants	10 m
<ul style="list-style-type: none"> • CEO Stephanie Valle and Level Field Consultants provide an update on high school growth planning. 			
IV. Executive Session			8:54 AM
A. For the purpose of discussing real estate matters	Discuss	Stephanie Valle	15 m
V. New Business			9:09 AM
A. Early Release Package #3	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 #3, up to \$900,000, to include sitework. 			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> Authorize the CEO to award up to \$600,000 for structural steel contingent on recommendation of the finance committee after reviewing an updated plan of finance. 		
B. New Board Member	Vote	Shai Butler	2 m
	<ul style="list-style-type: none"> Accept the recommendation of the Governance Committee to add Amari Duncan as a KIPP Capital Region Board Member. 		
VI. Management & Committee Reports			9:12 AM
A. Management Reports	FYI	Stephanie Valle	
B. Committees	Discuss	Committee Chairs	5 m
VII. Executive Session			9:17 AM
A. For the purposes of discussing personnel matters	Discuss	Stephanie Valle	10 m
VIII. Closing Items			9:27 AM
A. Adjourn Meeting	Vote	John Reilly	1 m