



KIPP Capital Region Public Charter Schools

KIPP Capital Region Board Meeting

Published on April 23, 2024 at 12:15 PM EDT

Amended on April 23, 2024 at 4:46 PM EDT

Date and Time

Wednesday April 24, 2024 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			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 the February 7 Board Meeting			

	Purpose	Presenter	Time
II. Management & Committee Reports			7:34 AM
A. Management Reports	FYI	Stephanie Valle	
B. Committees	Discuss	Committee Chairs	11 m
III. Data Dive: Academic Data and State Test Strategy			7:45 AM
A. Academic Results	FYI	Ajat Mehta	15 m
Data Presentation on:			
			<ul style="list-style-type: none"> • Interim Assessment #2 • End of Unit/Module Assessment Strategy • Predictive NYSE Scores
B. State Test Strategy	FYI	Amanda Grubler	10 m
			<ul style="list-style-type: none"> • Assessment Strategy Course Design
IV. Discussion Topics			8:10 AM
A. Student Enrollment	FYI	Jessalyn Bush, Gerald Boyd	15 m
B. High School Growth	Discuss	Stephanie Valle, Consultants	50 m
V. New Business			9:15 AM
A. High Growth Votes	Vote	Stephanie Valle	1 m
			<ul style="list-style-type: none"> • GMP Amendment • Amendment to Reimbursement Resolution • Resolution authorizing proceeding with the financing of the construction of a new building with the issuance of tax-exempt bonds. The Resolution permits the Authorized Representatives to negotiate the terms of certain bond documents as well as amendments to the existing Master Trust Indenture (2020) and to execute those documents as may be required to close on the bond issue.

	Purpose	Presenter	Time
VI. Executive Session			9:16 AM
A. For the purposes of discussing personnel matters	Discuss	Stephanie Valle	10 m
VII. Closing Items			9:26 AM
A. Adjourn Meeting	Vote	John Reilly	1 m