



KIPP Capital Region Public Charter Schools

KIPP Capital Region Board Meeting

Published on June 12, 2024 at 12:53 PM EDT

Date and Time

Wednesday June 12, 2024 at 4:00 PM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
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	2 m
• Approve minutes from the April 24th Board Meeting			
II. Management & Committee Reports			4:05 PM

	Purpose	Presenter	Time
A. Management Reports	FYI	Stephanie Valle	1 m
B. Committees	Discuss	Committee Chairs	9 m
III. Data Dive: EOY Academic Results			4:15 PM
A. Academic Results	FYI		15 m
IV. Key Updates			4:30 PM
A. Student Enrollment	FYI	Gerald Boyd	5 m
B. School Staffing	FYI	Stephanie Valle	5 m
C. Bond Closing and HS Construction	FYI	Stephanie Valle	5 m
V. Executive Session			4:45 PM
A. For the purposes of discussing personnel matters	Discuss	Stephanie Valle	45 m
VI. New Business			5:30 PM
A. SY 24-25 Budget	Vote	Connor LeClair	10 m
B. KIPP Tech Valley: Key Design Elements Update	Vote	Stephanie Valle	5 m
C. SY 24-25 Student Handbooks	Vote	Stephanie Valle	2 m
D. SY 24-25 Academic Calendar	Vote	Stephanie Valle	2 m
E. Continuing Disclosure Policy Resolution	Vote	Stephanie Valle	3 m
F. SY 24-25 Board Member Elections	Vote	Shai Butler	5 m
			<ul style="list-style-type: none"> • Elect to a subsequent three year term (term will expire in 2027): <ul style="list-style-type: none"> ◦ Kelly Kimbrough ◦ Don Applyrs ◦ Ron Mexico • Elect to a one year term: <ul style="list-style-type: none"> ◦ Guy Alonge
G. SY 24-25 Board Officer Elections	Vote	Shai Butler	5 m

	Purpose	Presenter	Time
Elect the following officer positions for one-year terms:			

- Chair
- Vice Chair
- Secretary
- Treasurer

H. District Safety Plan	FYI	Stephanie Valle	1 m
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- For review and vote in August meeting

VII. Closing Items			6:03 PM
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A. Adjourn Meeting	Vote	John Reilly	
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