



KIPP Capital Region Public Charter Schools

KIPP Capital Region Board Meeting

Published on November 18, 2024 at 4:45 PM EST

Date and Time

Wednesday August 28, 2024 at 7:30 AM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests			1 m
Secretary takes attendance and enters into minutes.			
B. Call the Meeting to Order		John Reilly	
C. Approval of Minutes	Vote	John Reilly	4 m
• Approve minutes from the June 12th Board Meeting			

	Purpose	Presenter	Time
II. Management & Committee Reports			7:35 AM
A. Management Reports	FYI	Stephanie Valle	1 m
B. Committees	Discuss	Committee Chairs	9 m
III. Discussion Topics			7:45 AM
A. BOY Indicators: Enrollment and Talent Updates	Discuss	Gerald Boyd	10 m
B. State Test Results (Executive Session)	Discuss	Maisie Wright, Ajat Mehta	20 m
			<ul style="list-style-type: none"> • Share New York State Testing Results for Grades 3-8
C. SY 24-25 Anchor Metrics	Discuss	Stephanie Valle, Maisie Wright, Gerald Boyd, Johanna Martin	20 m
D. SY 24-45 Updates: BOY Launch Focus	Discuss	Gerald Boyd	15 m
E. SY 24-25 Updates: ELA Update	Discuss	Maisie Wright	10 m
IV. New Business			9:00 AM
A. SY 24-25 District Safety Plan	Vote	Johanna Martin	5 m
B. NYS Land Transfer Resolution	Vote	Stephanie Valle	2 m
			<ul style="list-style-type: none"> • Update legal name for land transfer resolution passed by NYS in 2022
V. Executive Session			9:07 AM
A. For the purposes of discussing personnel matters	Discuss	Stephanie Valle	5 m
VI. Closing Items			9:12 AM
A. Adjourn Meeting	Vote	John Reilly	