



KIPP Capital Region Public Charter Schools

KIPP Capital Region Board Meeting

Published on October 22, 2024 at 8:30 AM EDT

Date and Time

Wednesday October 23, 2024 at 7:30 AM EDT

Location

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

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 August 28 Board Meeting			
II. Management & Committee Reports			7:35 AM

	Purpose	Presenter	Time
A. Management Reports	FYI	Stephanie Valle	10 m
B. Committees	Discuss	Committee Chairs	10 m
III. Discussion Topics			7:55 AM
A. SY 24-25 Goal Setting	Discuss	Stephanie Valle, Maisie Wright, Najjemba Dennis, Gerald Boyd, and Johanna Martin	25 m
<p>The board will hear an overview of the KCAP's Executive Team's approach and setting of goals for SY24-25, with the opportunity to discuss the meaningful metrics for the school year. This will include sharing CEO goals, Executive Team Goals, and how the team approached BOY goal meetings at the school level.</p>			
B. Data Dive	Discuss	Maisie Wright, Gerald Boyd, and Najjemba Dennis	20 m
<p>The board will hear a report on the most recent data metrics, including BOY iReady testing, BOY DIBELS testing, enrollment, attendance, and staffing.</p>			
IV. New Business			8:40 AM
A. Employee Handbook Update	Discuss	Najjemba Dennis	10 m
B. Expulsion Policy	Vote	Stephanie Valle	10 m
V. Executive Session			9:00 AM
A. For the purposes of discussing personnel matters	Discuss	Stephanie Valle	30 m
VI. Closing Items			9:30 AM
A. Adjourn Meeting	Vote	John Reilly	