



# KIPP Capital Region Public Charter Schools

## KIPP Capital Region Board Meeting

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Amended on December 13, 2024 at 2:53 PM EST

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### Date and Time

Wednesday December 18, 2024 at 7:30 AM EST

### Location

KIPP Albany Community Charter Middle School (KACCSM)

42 S Dove Street

Albany, NY 12202

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
Secretary takes attendance and enters into minutes.			
<b>B.</b> Call the Meeting to Order		John Reilly	
<b>C.</b> Approval of Minutes	Vote	John Reilly	2 m
• Approve minutes from the October 23 Board Meeting			

	Purpose	Presenter	Time
<b>II. Public Comment</b>			
<b>III. Management &amp; Committee Reports</b>			<b>7:33 AM</b>
<b>A. Management Reports</b>	FYI	Stephanie Valle	3 m
<b>B. Committees</b>	Discuss	Committee Chairs	4 m
<b>IV. Discussion Topics</b>			<b>7:40 AM</b>
<b>A. Progress to Goals &amp; Data Update</b>	Discuss	Stephanie Valle, Maisie Wright, Najjemba Dennis, Gerald Boyd, and Johanna Martin	30 m
<b>V. New Business</b>			<b>8:10 AM</b>
<b>A. Approval of New Board Members</b>	Vote	Shai Butler	5 m
<b>B. Set the number of Trustees on the KIPP Capital Region Board</b>	Vote	Shai Butler	5 m
			<ul style="list-style-type: none"> <li>• Final number pending new member votes</li> </ul>
<b>C. Approval of the FY24 KIPP Capital Region Audit</b>	Vote	Johanna Martin/Connor LeClair	5 m
<b>D. Approval of the SY 25-26 Student Application and Policies</b>	Vote	Johanna Martin	5 m
<b>VI. Executive Session</b>			<b>8:30 AM</b>
<b>A. Executive Session</b>	Discuss	Shai Butler	60 m
			<ul style="list-style-type: none"> <li>• To review the KIPP Capital Region Board Assessment and associated personnel updates, joined by Gina Fafard from Board on Track</li> </ul>

Purpose

Presenter

Time

**VII. Closing Items**

**9:30 AM**

**A.** Adjourn Meeting

Vote

John Reilly

1 m