

# KIPP Capital Region Public Charter Schools

## **KIPP Capital Region Board Meeting**

Published on May 1, 2025 at 9:32 AM EDT

#### **Date and Time**

Wednesday April 30, 2025 at 5:00 PM EDT

#### Location

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

### **Agenda**

		Purpose	Presenter	Time
l.	Opening Items			5:00 PM
	A. Record Attendance		John Reilly	1 m
	B. Call the Meeting to Order		John Reilly	
	C. Approve Minutes	Approve Minutes	John Reilly	4 m
II.	Discussion Topics			5:05 PM
	A. KIPP Forward Update	Discuss	Myles Clendenin and Debra Garrett	25 m

Purpose	Presenter	Time

- KIPP Forward Team shares updates on both KIPP nationally and KCAP
- Note: timing is at the start of meeting to accommodate team participation in outside partner events

III.	Management & Committee Reports				5:30 PM
	A.	Management Reports	FYI	Stephanie Valle	5 m
	В.	Committees	Discuss	Committee Chairs	10 m
	C.	Governance Committee	Vote	Shai Butler	5 m
		Review two 360 proposals			
IV.	Discussion Topics 5:50				
	A.	KCAP Data: Goals Update	Discuss	Stephanie Valle, Najjemba Dennis, Maisie Wright, Gerald Boyd, and Johanna Martin	10 m
	Progress update on academic and non-academic school goals				
	В.	State Testing Update and ASC	Discuss	Maisie Wright	10 m
	C.	KIPP Capital High School Update	Discuss	Stephanie Valle, Maisie Wright, Sasha Miller	25 m
		Instructional and Operational Updates			
V.	New Business				6:35 PM
	A.	Approval of New Board Member	Vote	Shai Butler	2 m
		Ana Killings			
	B.	Set the Number of Trustees on the KIPP Capital Region Board	Vote	Shai Butler	1 m

			Purpose	Presenter	Time
		Final number pending new member vote			
VI.	Exe	ecutive Session			6:38 PM
	A.	Executive Session  For the purposes of discussing personnel matters	FYI		12 m
VII.	Closing Items				6:50 PM
	A.	Adjourn Meeting	Vote	John Reilly	