



# KIPP Capital Region Public Charter Schools

## KIPP Capital Region Board Meeting

Published on June 10, 2025 at 10:16 PM EDT

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### Date and Time

Wednesday June 11, 2025 at 7:30 AM EDT

### 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>
<b>A.</b> Record Attendance		John Reilly	1 m
<b>B.</b> Call the Meeting to Order		John Reilly	
<b>C.</b> Approve Minutes	Approve Minutes	John Reilly	1 m
Approve minutes for KIPP Capital Region Board Meeting on April 30, 2025			
<b>II. Discussion Topics</b>			<b>7:32 AM</b>
<b>A.</b> Data Dive	Discuss	Stephanie Valle, Gerald Boyd, Maisie	18 m

	Purpose	Presenter	Time
		Wright, Johanna Martin, Najjemba Dennis	
	<ul style="list-style-type: none"> <li>• Anchor Metrics</li> <li>• EOY Data: iReady and Dibels</li> </ul>		
<b>III. Management &amp; Committee Reports</b>			<b>7:50 AM</b>
<b>A. Management Reports</b>	FYI	Stephanie Valle	5 m
<b>B. Committees</b>	Discuss	Committee Chairs	10 m
<b>IV. Discussion Topics</b>			<b>8:05 AM</b>
<b>A. Board Fundraising &amp; Development in SY25-26</b>	Discuss	Amari Duncan	15 m
<b>B. SY25-26 Safety Plan</b>	Discuss	Johanna Martin	1 m
	<ul style="list-style-type: none"> <li>• Presented for board review; vote scheduled for August 2025</li> </ul>		
<b>C. Update: KACCS Renewal</b>	Discuss	Stephanie Valle, Najjemba Dennis, Maisie Wright, Gerald Boyd, and Johanna Martin	20 m
	<ul style="list-style-type: none"> <li>• Updates since last meeting</li> </ul>		
<b>V. New Business</b>			<b>8:41 AM</b>
<b>A. SY 25-26 Budget</b>	Vote	Connor LeClair	10 m
	<ul style="list-style-type: none"> <li>• KCAP Organization Budget for SY 25-26</li> </ul>		
<b>B. SY 25-26 Student Handbooks</b>	Vote	Johanna Martin	3 m
	<ul style="list-style-type: none"> <li>• SY 25-26 Student Handbooks</li> </ul>		

	Purpose	Presenter	Time
<b>C.</b> SY 25-26 Academic Calendar  <ul style="list-style-type: none"> <li>• SY 25-26 School Calendar</li> </ul>	Vote	Johanna Martin	2 m
<b>D.</b> SY 25-26 Board Meeting Schedule  <ul style="list-style-type: none"> <li>• SY 25-26 board meeting schedule</li> </ul>	Vote	Stephanie Valle, John Reilly	2 m
<b>E.</b> SY 25-26 Board Member Elections  <ul style="list-style-type: none"> <li>• Renewal terms for: Dr. Kim Wilkins, John Reilly, Ronald Mexico</li> <li>• Potential consideration of new board member: Michele Kilburn</li> <li>• Set the number of trustees</li> <li>• Officer Elections</li> </ul>	Vote	Shai Butler, John Reilly	5 m
<b>F.</b> Board Committees  <ul style="list-style-type: none"> <li>• Establish an ad hoc committee to focus on KACCS academic improvement and charter renewal</li> </ul>	Vote	Stephanie Valle, John Reilly	5 m
<b>VI. Executive Session</b>			<b>9:08 AM</b>
<b>A.</b> Executive Session  For the purposes of discussing personnel matters	FYI		25 m
<b>VII. Closing Items</b>			<b>9:33 AM</b>
<b>A.</b> Adjourn Meeting	Vote	John Reilly	