



KIPP Capital Region Public Charter Schools

KIPP Capital Region Board Meeting

Published on October 23, 2025 at 12:07 PM EDT

Date and Time

Wednesday August 27, 2025 at 7:30 AM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Record Attendance		John Reilly	1 m
B. Call the Meeting to Order		John Reilly	
C. Approve Minutes	Approve Minutes	John Reilly	1 m
II. Discussion Topics			7:32 AM
A. Data Dive	Discuss	Maisie Wright, Stephanie Valle, All ET	30 m

	Purpose	Presenter	Time
• NYS Testing Results: SY 24-25 • NYS Testing Goal Setting: SY 25-26 • Anchor Metric 24-25 Review			
III. Management & Committee Reports			8:02 AM
A. Management Reports	FYI	Stephanie Valle	5 m
B. Committees	Discuss	Committee Chairs	10 m
IV. Discussion Topics			8:17 AM
A. School Launch	Discuss	Gerald Boyd	15 m
• Enrollment Report • Staffing Report • K-8 first days report • 9-12 Camp report			
B. Update: KACCS Renewal	Discuss	Stephanie Valle, Najjemba Dennis, Maisie Wright, Gerald Boyd, and Johanna Martin	20 m
• Updates since last meeting • KACCS Renewal Committee Report			
C. KIPP 2030 Plan	Discuss	Stephanie Valle	15 m
• Review of KIPP 2030 Plan and our 5-year strategic priorities			
V. New Business			9:07 AM
A. SY25-26 Safety Plan	Discuss	Johanna Martin	1 m

	Purpose	Presenter	Time
	• Consideration of the SY25-26 Safety Plan, which was presented for board review; vote scheduled for August 2025		
B.	Resolution related to Bond Proceeds	Vote	Stephanie Valle
	• Consideration of a resolution authorizing and approving a certificate detailing the use of certain surplus bond proceeds • Note: draft resolution included in packet. Will flag any changes.		
C.	Board Membership	Vote	John Reilly
	• Consideration of the recommendation of the Governance Committee to add Mark Little and Kadijah Johnson to the KIPP Capital Board of Trustees		
VI.	Executive Session		9:15 AM
A.	Executive Session	FYI	5 m
	For the purposes of discussing personnel matters, if needed		
VII.	Closing Items		9:20 AM
A.	Adjourn Meeting	Vote	John Reilly