



# KIPP Capital Region Public Charter Schools

## Board Meeting

Published on February 4, 2026 at 12:39 PM EST

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### Date and Time

Wednesday February 4, 2026 at 7:30 AM EST

### Location

KIPP Capital High School  
296 Northern Blvd  
Albany, NY 12210

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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	1 m
<b>C.</b> Approve Minutes	Approve Minutes	John Reilly	3 m
	Approve minutes for KIPP Capital Region Board Meeting on December 17, 2025		
<b>D.</b> Remembering Zynallah Henderson	Discuss	Stephanie Valle	
	• Remembering KACCSM 6th grader, Zynallah Henderson		

	Purpose	Presenter	Time
<b>II. Management &amp; Committee Reports</b>			<b>7:35 AM</b>
<b>A. Management Reports</b>	FYI	Stephanie Valle	5 m
<b>B. Committees</b>	Discuss	Committee Chairs	10 m
Reports from: Academic, Finance, and Development			
<b>III. Discussion Topics</b>			<b>7:50 AM</b>
<b>A. State of the Network</b>	Discuss	Stephanie Valle	10 m
<b>B. Data Dive</b>	Discuss	Maisie Wright	30 m
<ul style="list-style-type: none"> <li>• MOY Dibels</li> <li>• Regents</li> </ul>			
<b>C. Progress to Goals</b>	Discuss	ET	10 m
<b>D. High School Update</b>	Discuss	Gerald Boyd	15 m
<b>IV. New Business</b>			<b>8:55 AM</b>
<b>A. KCAP Investment Policy Statement Proposal</b>	Vote	Connor LeClair, First Tryon	20 m
<ul style="list-style-type: none"> <li>• Approve the proposed KIPP Capital Region Investment Policy Statement, on the recommendation of the Finance Committee.</li> </ul>			
<b>B. Approve the Hardship Accommodation Policy</b>	Vote	Stephanie Valle, Najjemba Dennis	5 m
<ul style="list-style-type: none"> <li>• Approve a hardship accommodation policy for key personnel.</li> </ul>			
<b>V. Executive Session</b>			<b>9:20 AM</b>
<b>A. Executive Session</b>	Discuss		9 m
As needed			

Purpose

Presenter

Time

**VI. Closing Items**

**9:29 AM**

**A.** Adjourn Meeting

Vote

John Reilly

1 m