

APPROVED



# KIPP Capital Region Public Charter Schools

## Minutes

### KIPP Capital Region Board Meeting

---

#### Date and Time

Wednesday July 27, 2022 at 7:30 AM

#### Location

KIPP Tech Valley Primary, 1 Dudley Heights, Albany

---

#### Directors Present

C. Young, D. Applyrs (remote), G. Alonge (remote), J. Buell (remote), J. Reilly, K. Hohman (remote), R. Bellafiore

#### Directors Absent

K. Kimbrough, M. Strianese, R. Mexico, S. Butler, S. Dean, T. Kennedy

#### Guests Present

Brittney Moore, Johanna Martin (remote), K. Better, Kimberly Young Wilkins, R. Boland (remote), S. Valle, Sharif Kabir, Tracy Kennedy (remote)

---

### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

J. Reilly called a meeting of the board of directors of KIPP Capital Region Public Charter Schools to order on Wednesday Jul 27, 2022 at 7:32 AM.

#### C.

### **Approval of Minutes**

C. Young made a motion to approve the minutes from KIPP Albany Board Meeting on 06-22-22.

D. Applrys seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **II. Mission Connection**

#### **A. KIPP Capital Region K-8 Summer Academy Spotlight**

B. Moore presented on the Summer Academy with a Q&A after.

### **III. Officer & Management Reports**

#### **A. Leadership Reports**

S. Valle presented on current enrollment.

#### **B. Development report**

K. Better presented on development.

#### **C. Committee Reports**

K. Hohman presented on governance matters and G. Allonge presented on financial matters.

### **IV. New Business**

#### **A. Approval of the SY 2022-2023 KIPP Capital Region Employee Handbook**

J. Martin presented on Handbook updates. S. Valle discussed wage compensation policy and transparency of role levels.

C. Young made a motion to approve SY 2022-2023 KIPP Capital Region Employee Handbook.

D. Applrys seconded the motion.

The board **VOTED** to approve the motion.

#### **B. High School Planning**

S. Valle presented on High School Planning.

R. Bellafiore made a motion to Authorize the Executive Director to engage BBL Construction Services, LLC for preconstruction services for the planned high school project, with a cap on fees of \$35,000.

C. Young seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **V. Discussion Topics**

**A. KIPP Capital Region Organizational Chart and Communication Structure**

S. Valle presented on the organization chart and the organization's overview, vision and mission.

**B. EOY High School Academic Data**

S. Valle presented on high school data and discussed regents exam results and factors related to scores.

**C. Merger Systems Status**

J. Reilly and J. Martin presented on merger-related updates.

**D. Summer PD Overview**

S. Valle presented on summer professional development overview.

**E. Board Expectations**

J. Reilly and K. Better presented on board expectations for committee and meeting participation, board management, meeting schedules, and the role of committee chairs and staff.

**F. External Affairs Update**

K. Better presented on updates to external affairs and work being done by Corning Place Communications and Ostroff Associates.

**G. Discuss KIPP Capital Region School Safety Plan**

J. Thatcher presented on the School Safety Plan and new staff for the Troy building.

J. Reilly made a motion to Enter executive session.

D. Applyrs seconded the motion.

The board **VOTED** to approve the motion.

**VI. Executive Session**

**A. For the purposes of discussing real estate and personnel matters**

J. Reilly made a motion to close executive session.

C. Young seconded the motion.

The board **VOTED** to approve the motion.

**VII. Closing Items**

**A. Adjourn Meeting**

J. Reilly made a motion to adjourn meeting.

R. Bellafiore seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 AM.

Respectfully Submitted,

R. Boland