

APPROVED



KIPP Capital Region Public Charter Schools

Minutes

KIPP Capital Region Board Meeting

Date and Time

Wednesday November 9, 2022 at 7:30 AM

Location

KIPP Troy Prep, 2nd Floor Conference Room, 2 Polk Street, Troy

Directors Present

C. Young, D. Applyrs (remote), G. Alonge, J. Reilly, K. Kimbrough (remote), K. Young Wilkins, R. Bellafiore, R. Mexico, S. Butler, S. Dean (remote), S. Kabir, T. Kennedy

Directors Absent

J. Buell, K. Hohman, M. Strianese

Guests Present

Brandi Langhorn, J. Thatcher, K. Better, Maisie Wright, R. Boland (remote), S. Valle

I. Mission Connection

A. KIPP Albany Community Elementary School

Brandi Langhorn, the Assistant Principal of KIPP Albany Community Elementary School presented on her experiences with the principal-in-residence program and discussed cultural traditions of the school including sharing information and a video of the Star Assembly program.

II. 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 Nov 9, 2022 at 7:38 AM.

C. Approval of Minutes

R. Mexico made a motion to approve the minutes from KIPP Capital Region Board Meeting on 09-14-22.

G. Alonge seconded the motion.

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

III. Executive Session

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

R. Bellafiore made a motion to enter executive session for the purposes of discussing real estate and personnel matters.

T. Kennedy seconded the motion.

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

IV. Discussion Topics

A. FY22 Financial Audit

Jon Thatcher provided an Audit update; all audits were clear.

B. KIPP Capital Region Academic Update

Maisie Wright presented on Academic Data. S. Valle discussed the charter renewal schedule.

V. Management & Committee Reports

A. Leadership Reports

S. Valle provided the Leadership Report.

B. Committee Reports

R. Bellafiore provided the Development & External Affairs Board Report.

J. Reilly discussed that R. Bellafiore will be doing the Development Committee and C. Young will be doing the Governance Committee.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:37 AM.

Respectfully Submitted,
R. Boland