

APPROVED



# KIPP Capital Region Public Charter Schools

## Minutes

### KIPP Capital Region Board Meeting

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#### **Date and Time**

Wednesday November 9, 2022 at 7:30 AM

#### **Location**

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

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#### **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

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### **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