

APPROVED



KIPP Capital Region Public Charter Schools

Minutes

KIPP Capital Region Board Meeting

Date and Time

Wednesday March 29, 2023 at 7:30 AM

Location

KACCSM - 42 South Dove Street

Join Zoom Meeting

<https://kippcapital.zoom.us/j/96011801307?pwd=d1F1bkVQMkZTUUnNqTUQzUjhic3hoQT09>

Meeting ID: 960 1180 1307

Passcode: 141653

Directors Present

C. Young, G. Alonge, J. Reilly, K. Hohman, K. Kimbrough, R. Bellafiore, R. Mexico, S. Kabir

Directors Absent

D. Applyrs, J. Buell, K. Young Wilkins, M. Strianese, S. Butler, S. Dean, T. Kennedy

Guests Present

B. Nackley (remote), K. Better (remote), S. Valle

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 Thursday Mar 30, 2023 at 3:00 PM.

C. Approval of Minutes

R. Bellafiore made a motion to approve the minutes from January 18, 2023.

R. Mexico seconded the motion.

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

II. New Business

A. Architecture Services

R. Bellafiore made a motion to Authorize the CEO to engage CSArch for design services related to the construction of the expanded high school at equal or better terms to the CSArch RFP response.

C. Young seconded the motion.

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

B. Construction Management

C. Young made a motion to Delegate authority to the CEO, Board Chair, and designated board member(s) to engage a construction manager for the expansion of the high school at equal or better terms to the RFP responses.

R. Bellafiore seconded the motion.

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

C. Property Acquisition

K. Hohman made a motion to Approve a resolution authorizing the CEO to execute loan and other documents related to the acquisition of real estate in Troy from Uncommon Schools.

R. Bellafiore seconded the motion.

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

III. 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 3:15 PM.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:15 PM.

Respectfully Submitted,

J. Reilly

Documents used during the meeting

- 2023_01_18_board_meeting_minutes.pdf