

APPROVED



# KIPP Capital Region Public Charter Schools

## Minutes

### KIPP Capital Region Board Meeting

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#### Date and Time

Wednesday August 30, 2023 at 7:30 AM

#### Location

KIPP Albany Community Charter Middle School  
42 S Dove Street  
Albany NY 12202

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#### Directors Present

C. Young, D. Applyrs (remote), J. Buell, J. Reilly, K. Young Wilkins, R. Bellafiore, S. Butler, S. Dean (remote), S. Kabir

#### Directors Absent

G. Alonge, K. Kimbrough, R. Mexico

#### Guests Present

R. Boland, T. Vazquez

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#### I. Opening Items

##### A. Record Attendance and Guests

##### B.

## **Call the Meeting to Order**

### **C. Approval of Minutes**

J. Buell made a motion to approve the minutes from KIPP Capital Region Board Meeting on 06-14-23.

R. Bellafiore seconded the motion.

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

## **II. Management & Committee Reports**

### **A. Management Reports**

### **B. Committee Organization**

Discussion of Committee updates.

## **III. Data Dive**

### **A. SY23-24 Strategy and HS Academic Results**

A. Mehta presented on SY23-24 Strategy and HS Academic Results including data for 2022-2023 AP exam results, Regents scores, and SAT summary. S. Valle presented on 2023-2024 school leaders.

## **IV. Discussion Topics**

### **A. Enrollment Update**

J. Thacher gave an enrollment update overview of current enrollment vs budgeted enrollment and targeted enrollment.

### **B. Talent Update**

S. Valle gave an overview of teacher vacancies and non-instructional vacancies.

### **C. Organization Priorities for SY23-24**

S. Valle presented on 2023-2024 organization priorities including talent, equity, operations, and academics. J. Thatcher presented on 2023-2024 regional attendance strategies. Discussion of same.

### **D. SY23-24 Academic Goals**

M. Wright presented on 2023-2024 high school goals, growth from 2022-2023, regional level goals, and 2023-2024 early literacy goals.

### **E. High School Growth Update**

S. Valle presented on high school growth including an update of the City of Albany building permits and finances.

## **V. New Business**

### **A. District Safety Plans**

J. Thacher presented on District Safety Plans and emergency operating procedures for board review.

### **B. SY23-24 Student Handbook**

J. MacMillan gave a presentation on the 2023-2024 Student Handbook.

C. Young made a motion to Approve the KIPP Capital Region SY23-24 Student Handbook presented by Julia MacMillan, Managing Director of School Operations. The board **VOTED** to approve the motion.

## **VI. Executive Session**

### **A. For the purposes of discussing personnel matters**

J. Reilly made a motion to enter executive session for the purposes of discussing personnel matters.

C. Young seconded the motion.

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

## **VII. 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 9:26 AM.

Respectfully Submitted,  
R. Boland