APPROVED

KIPP Capital Region Public Charter Schools

Minutes

KIPP Capital Region Board Meeting

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

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. Cropper

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