

APPROVED



# KIPP Capital Region Public Charter Schools

## Minutes

### KIPP Capital Region Board Meeting

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#### **Date and Time**

Wednesday November 1, 2023 at 8:15 AM

#### **Location**

KIPP Tech Valley Primary School

1 Dudley Heights

Albany, NY 12210

Basement Conference Room

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#### **Directors Present**

C. Young, D. Applyrs, G. Alonge (remote), J. Buell, J. Reilly, K. Kimbrough, R. Mexico, S. Kabir

#### **Directors Absent**

K. Young Wilkins, R. Bellafiore, S. Butler, S. Dean

#### **Guests Present**

Ajat Mehta, Dr. Darryl White, Hector Vogliotti (remote), J. Thatcher, R. Boland (remote),  
Samantha DeLuke, T. Vazquez

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B.**

### **Call the Meeting to Order**

S. Kabir called a meeting of the board of directors of KIPP Capital Region Public Charter Schools to order on Wednesday Nov 1, 2023 at 8:15 AM.

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

C. Young made a motion to approve the minutes from KIPP Capital Region Board Meeting on 08-30-23.

D. Applyrs seconded the motion.

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

## **II. New Business**

### **A. Reimbursement Resolution & Early Release Package**

- Approve the resolution declaring it to be the official intent of KIPP Capital Region Public Schools to reimburse certain expenditures from proceeds to indebtedness
- Authorize the CEO to move forward with and fund KIPP Capital Region High School construction early release package #1, up to \$750,000

J. Buell made a motion to Approve.

D. Applyrs seconded the motion.

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

### **B. SUNY Accountability Plan Update**

- Approve the updates to the Accountability Plans for KIPP Albany Community, KIPP Tech Valley, and KIPP Troy Prep

R. Mexico made a motion to Approve.

D. Applyrs seconded the motion.

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

### **C. KIPP Capital Region District Wide Safety Plan**

- Approve the KIPP Capital Region District Wide Safety Plan

D. Applyrs made a motion to Approve.

C. Young seconded the motion.

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

### **D. KIPP Capital Region SY2024-2025 Application and Enrollment Policies**

- Approve the SY 24-25 enrollment policies and application

C. Young made a motion to Approve.

J. Buell 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 9:30 AM.

Respectfully Submitted,  
R. Boland