APPROVED

KIPP Capital Region Public Charter Schools

Minutes

KIPP Capital Region Board Meeting

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

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. Cropper

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