APPROVED

KIPP Capital Region Public Charter Schools

Minutes

KIPP Capital Region Board Meeting

Date and Time
Wednesday February 7, 2024 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), G. Alonge, J. Buell, J. Reilly, K. Kimbrough (remote), K. Young Wilkins, R. Bellafiore (remote), R. Mexico, S. Butler, S. Kabir

Directors Absent
None

Guests Present
A. Duncan, Ajat Mehta, Amari Duncan, Fay Rizzuto (remote), Gerald Boyd, J. Thatcher (remote), Jimmy Henderson (remote), M. Tucci, Natalie Orcutt, R. Boland (remote), S. Valle, Samantha DeLuke, T. Cropper

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 Wednesday Feb 7, 2024 at 7:30 AM.

C. Approval of Minutes

C. Young made a motion to approve the minutes from KIPP Capital Region Board Meeting on 12-13-23.
G. Alonge seconded the motion.
The board **VOTED** to approve the motion.

II. Data Dive: TNTP Staff Data and MOY Academic Results

A. TNTP & MOY Academic Results

A. Mehta and M. Wright presented on the TNTP and MOY Academic Results. Provided information on the results of the middle of year data from a staff survey, MOY iReady results, MOY DIBELS results, and MOY high school data results. Data was presented on school level scores as well as scores broken down by different subgroups. There was a discussion of the next steps and key takeaways.

III. Discussion Topics

A. Talent Strategy Update

J. Thatcher presented on SY24-25 talent recruitment updates including goals of being 100% hired by the beginning of August PD. Provided an overview on the key recruiting objectives and strategies through candidate outreach, candidate selection, and school leadership engagement.

B. High School Update

M. Tucci presented on the state of academic data and staff culture.

C. High School Growth

S. Valle and J. Henderson presented on a high school growth update. Provided overview of the site safety plan, construction schedule, cost estimates, and value engineering options to maximize cost savings while minimizing impact to aesthetics and functionality of facility.

IV. Executive Session

A. For the purpose of discussing real estate matters

Entered Executive Session for the purposes of discussion real estate matters.

V. New Business

A.

Early Release Package #3

J. Reilly made a motion to Approve Early Release Package #3.
K. Young Wilkins seconded the motion.

- Authorize the CEO to move forward with and fund KIPP Capital Region High School construction early release package #3, up to $900,000, to include sitework.
- Authorize the CEO to award up to $600,000 for structural steel contingent on recommendation of the finance committee after reviewing an updated plan of finance.

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

B. New Board Member

J. Reilly made a motion to Approve board membership of Amari Duncan.
G. Alonge seconded the motion.
The board **VOTED** to approve the motion.

VI. 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,
S. Kabir