



# KIPP Capital Region Public Charter Schools

## Minutes

### KIPP Capital Region Board Meeting

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#### Date and Time

Wednesday April 30, 2025 at 5:00 PM

#### Location

KIPP Albany Community Charter Middle School (KACCSM)

42 S Dove Street

Albany, NY 12202

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#### Directors Present

A. Duncan, C. Young, J. Gray, J. Reilly, K. Young Wilkins, S. Butler, S. Kabir

#### Directors Absent

D. Applyrs, G. Feliciano, K. Kimbrough, R. Bellafiore, R. Mexico

#### Guests Present

A. Dodd (remote), Johanna Martin, M. Wright, Myles Clendenin, Najjemba Dennis, Natalie Orcutt, Patricia Gordon Matthews, S. Valle, T. Cropper

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### I. Opening Items

#### A. Record Attendance

#### 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 Apr 30, 2025 at 5:05 PM.

### **C. Approve Minutes**

C. Young made a motion to approve the minutes from KIPP Capital Region Board Meeting on 02-26-25.

S. Butler seconded the motion.

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

## **II. Discussion Topics**

### **A. KIPP Forward Update**

Myles presented regarding current ECC and enrollment status, regional headlines, and told an anecdote about a KIPP student who was accepted to Georgetown.

## **III. Management & Committee Reports**

### **A. Management Reports**

Discussion on various topics

## **IV. Discussion Topics**

### **A. KCAP Data: Goals Update**

- Data Presented regarding KCAP Regional Goals and Current State
- Academic achievement, graduation, and staff role fulfillment discussed
- Sustainability in Enrollment Planning discussed: budget, target, and FDOS enrollments compared at various KIPP campuses; open teaching roles at KIPP schools discussed

### **B. State Testing Update and ASC**

- Assessment Strategy Course Glows and Opportunities discussed
- State Testing Dat One Glows and Opportunities discussed

### **C. KIPP Capital High School Update**

- KIPP Capital High School Trailblazers introduced
- Core courses listed and discussed
- Electives discussed--Music, Chorus, Theatre, Art, Speech & Debate
- Athletics discussed--Basketball, Volleyball, Track/Cross Country, Cheer.  
Candidates being discussed to hep grow athletics program
- Operational updates discussed--construction on-track, tech ordered for students, etc.
- Talk about student tech agreement

## **V. New Business**

### **A. Approval of New Board Member**

S. Butler made a motion to Vote on new board member Ana Killings.

J. Gray seconded the motion.

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

### **B. Set the Number of Trustees on the KIPP Capital Region Board**

S. Butler made a motion to Set the number of trustees on the KIPP Capital Region Board from 12 to 13.

A. Duncan 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 7:40 PM.

Respectfully Submitted,

J. Reilly