

**Board Meeting Minutes
KC International Academy
October 23, 2018 at 5:00pm**

Call to Order

The KC International Academy Board Meeting was called to order by Hal Havens at 5:01pm, with a quorum.

Those Governing Board Members present: Ramsey Atieh, Michelle Carpenter, Hal Havens, Jan Jackson, Pat Johnston, and Jason Prosser.

Those Governing Board members absent: None

Others Present: Steve Fleming, Bane Ballou, Jennifer Wilson, and Hannah VanAusdal. Also present was Paul Greenwood with EdOps.

Approval of Agenda

Motion by Pat Johnston to approve the agenda as presented. Jan Jackson seconded. Motion carried unanimously.

Approval of Minutes

Motion by Jan Jackson to approve the September 25, 2018, minutes as presented. Jason Prosser seconded. Motion carried unanimously.

Open Forum/New Business:

None

Finance Report:

- Paul Greenwood reviewed the monthly financial report.

Motion by Jason Prosser to approve the September 2018 check register. Pat Johnston seconded. Motion carried unanimously.

Motion by Jason Prosser to approve the financial report. Pat Johnston seconded. Motion carried unanimously.

Superintendent's Report:

- Jennifer Wilson reported on attendance and enrollment – current enrollment is 634; current 90/90 is 90.8%; September 90/90 was 89.9%.
- Dr. Fleming shared the UCM Board of Governors will review KCIA's 5-year charter renewal application on Thursday, October 25, 2018. The Board will then vote in consent agenda on Friday, October 26, 2018. Vici Hughes felt positive about the renewal being approved.
- Bane Ballou advised the Board their information will be submitted to the Missouri Ethics Commission for filing of their Personal Financial Disclosure statements. PFD's must be submitted by May 1, 2019. She also noted Board information will be moving to/stored in Lumen.

- Hannah VanAusdal gave an elementary school update. First quarter is over; parent-teacher conferences are October 24 and 25; new math curriculum has been implemented; A-Net data is being used to review student performance.
- Dr. Fleming shared KCIA has been approved as an affiliate member of the Missouri State High School Activities Association (MSHAA). Affiliate members can choose the activities they participate in. He is initially looking at cross country for 2019-20.
- Dr. Fleming noted the soccer field and basketball court are being marked tomorrow, October 24. There will be a ribbon cutting on October 29.
- Dr. Fleming advised an internal audit will be done as part of the School Smart KC math curriculum grant to assess needs. He'd like to hire teachers in December to help 3rd and 4th grades get ready for assessments.

President's Report

- Hal Havens noted items to finish in the interior remodel project are a partition in the new auditorium wing and the new elevator by the elementary/TK wing. The soccer field is basically finished, but we don't have permits yet because of continued discussions with the City about a sewer pipe running under the field. He said the only building project he sees for the near future is a new ceiling in the gym, possibly in summer 2019. He felt it could be done for around \$25,000.

Motion by Michelle Carpenter to adjourn into Executive Session pursuant to Section 610.021, subsections 1, 2, 3, 4, 5, and 6 at 5:35pm. Pat Johnston seconded. Roll call:

Ramsey Atieh - yes

Michelle Carpenter – yes

Hal Havens – yes

Jan Jackson – yes

Pat Johnston – yes

Jason Prosser – yes

Regular meeting reconvened at 5:48pm.

Motion by Hal Havens to adjourn at 5:48pm. Jan Jackson seconded. Motion carried unanimously.

Next regular meeting is November 27, 2018 at 5:00pm.