

**Board Meeting Minutes
KC International Academy
January 29, 2019 at 5:00pm**

Call to Order

The KC International Academy Board Meeting was called to order by Hal Havens at 5:00pm with a quorum.

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

Those Governing Board members absent: Michelle Carpenter

Others Present: Steve Fleming, Bane Ballou, Jennifer Wilson, Hannah VanAusdal, and Jessica Milbert. Also present were Paul Greenwood with EdOps and James Freeman, attorney with Swanson Bernard.

Welcome Guests

Hal Havens welcomed guests Marsha Chappelow with DESE and Bruce Hensel with Informed Improvement.

Approval of Agenda

Motion by Pat Johnston to approve the agenda as presented. Ramsey Atieh seconded. Motion carried unanimously.

Approval of Minutes

Motion by Pat Johnston to approve the December 12, 2018, minutes as presented. Ramsey Atieh seconded. Motion carried unanimously.

Open Forum/New Business:

Marsha Chappelow, DESE KC Charter Schools' Supervisor, was pleased to report KCIA is not a priority school (lowest 5%) this year. She commended the Board on KCIA's emphasis on culture, hiring effective teachers, and curriculum alignment. She is on the DESE charter renewal committee and felt good about the State Board approving KCIA's charter renewal.

Finance Report:

- Paul Greenwood reviewed the December monthly financial reports

Motion by Jason Prosser to approve the December 2018 check register. Jan Jackson seconded. Motion carried unanimously.

Motion by Jan Jackson to approve the December financial report. Pat Johnston seconded. Motion carried unanimously.

Superintendent's Report:

- Jennifer Wilson explained how MAP results and other factors are used in the APR calculation. Bruce Hensel with Informed Improvement shared a PowerPoint of KCIA's data, noting a sizable increase in APR score from 38.1% in 2017 to 66.7% in 2018. The final APR will be made public on February 1, 2019.
- Dr. Fleming said School Smart KC has engaged Attuned Education Partners to conduct an internal audit on February 4, 2019 to assess needs. School Smart KC is a group that offers financial support to charters to help eliminate the achievement gap. They have already given \$75,000 for math curriculum and ANet membership and have indicated they want to get more involved with KCIA.

- Dr. Fleming noted KCIA's charter renewal application will go before the State Board on March 26, 2019.
- Dr. Fleming shared the current personnel report – appointments and resignations.

Motion by Pat Johnston to approve the personnel report as presented. Ramsey Atieh seconded. Motion carried unanimously.

- Jennifer Wilson reported on attendance and enrollment – current enrollment is 631; postcards have been sent out for FY20 enrollment.
- Hannah VanAusdal gave updates for middle and elementary schools. The middle school counselor has set up high school visits for 8th graders. Seven high schools have come to KCIA to talk with 8th graders. Six students have applied for and qualified to attend Lincoln Prep, a first for KCIA. A five week after school girls' basketball program began this week. At the elementary level, ACCESS testing began last week for EL students. During GROW meetings, teachers viewed and reflected on videos taken by colleagues of them teaching lesson plans.

President's Report

- Hal Havens said projects are essentially done. For the soccer field/basketball court project, the sidewalk at the street still needs to be completed and the sewer issue is still not resolved.

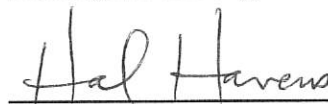
Motion by Hal Havens to adjourn into Executive Session pursuant to R.S.Mo. 610.021(1) at 6:00pm. Ramsey Atieh seconded. Roll call:

Ramsey Atieh - yes
 Hal Havens – yes
 Jan Jackson – yes
 Pat Johnston – yes
 Jason Prosser – yes

Regular meeting reconvened at 7:27pm.

Motion by Hal Havens to adjourn at 7:27pm. Jan Jackson seconded. Motion carried unanimously.

Next regular meeting is February 26, 2019 at 5:00pm.



 Hal Havens, Board President



 Ramsey Atieh, Board Secretary



 Bane Ballou, Records Custodian