

**Board Meeting Minutes  
KC International Academy  
September 24, 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: Hal Havens, Jan Jackson, Pat Johnston, and Jason Prosser.

Those Governing Board members absent: Ramsey Atieh.

Others Present: Steve Fleming, David Leone, 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**

Hannah Griffith, Megan Jefferson, and Nicole Throckmorton, KCIA teachers, attended as part of their Missouri Western EL Cohort 3 class requirement.

**Approval of Agenda**

**Motion by Pat Johnston to approve the agenda as presented. Jason Prosser seconded. Motion carried unanimously.**

**Approval of Minutes**

**Motion by Jason Prosser to approve the August 27, 2019, minutes as presented. Pat Johnston seconded. Motion carried unanimously.**

**Open Forum/New Business:**

None

**Finance Report:**

- Paul Greenwood reviewed the August 2019 monthly financial reports.

**Motion by Pat Johnston to approve the August 2019 financial report. Jason Prosser seconded. Motion carried unanimously.**

**Motion by Jason Prosser to approve the August 2019 check register. Pat Johnston seconded. Motion carried unanimously.**

- James Freeman handed out copies of the Conflict of Interest policy for each Board member to review/sign.

**Motion by Pat Johnston to approve the Conflict of Interest policy as presented. Jan Jackson seconded. Motion carried unanimously.**

**Superintendent's Report:**

- Jennifer Wilson shared on attendance and enrollment – 681 students currently enrolled; current 90/90 is 87.8%.
- Dr. Fleming and Jennifer Wilson attended a pre-K collaborative meeting. SSKC is working with a group of charters to pool available seats and identify pre-K provider sites to become accredited.

- James Freeman reviewed 2019 legislation that went into effect August 28, 2019.
- Jennifer Wilson presented updates to Operational Policies Appendix DD School Admissions for Board first read. Final read and approval will be on the October meeting agenda. The updates are needed to align with School App KC, sponsored by Show Me KC.
- Annually, the Board must designate a Homeless Liaison, Foster Care Liaison, and EL Coordinator.

**Motion by Pat Johnston to designate the Director of Student Services as the Homeless Liaison. Jason Prosser seconded. Motion carried unanimously.**

**Motion by Pat Johnston to designate the Social Worker as the Foster Care Liaison. Jason Prosser seconded. Motion carried unanimously.**

**Motion by Pat Johnston to designate the EL Coordinator as the EL Coordinator. Jan Jackson seconded. Motion carried unanimously.**

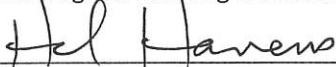
- Jessica Milbert gave an update on progress towards achieving Strategic Plan goals.
- Dr. Leone gave a fall MSHSAA/activity update. Sixteen kids are participating in cross country and will have 7 meets. Soccer will be in the spring. Approximately 125 kids in total are participating in Girls on the Run, Let Me Run, volleyball, band, choir, and SPARK.
- Missouri Charter Schools Conference is October 16-18, 2019, in Kansas City. Attendance at the conference counts toward Board training hours.
- Dr. Leone shared the report from the Fire Marshall. Findings were related to exit signs, extension cords, need for more outlets, and not being able to use the landing as classroom space.
- Dr. Leone noted that increased enrollment, same start time for all students, and lunch logistics have presented challenges to start this school year.

#### **President's Report**

None

**Motion by Jason Prosser to adjourn at 6:01pm. Jan Jackson seconded. Motion carried unanimously.**

Next regular meeting is Tuesday, October 22, 2019 at 5:00pm.

  
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Hal Havens, Board President

  
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Ramsey Atieh, Board Secretary

  
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Bane Ballou, Records Custodian