

**Board Meeting Minutes
KC International Academy
November 18, 2019 at 4:00pm**

Call to Order

The KC International Academy Board Meeting was called to order by Hal Havens at 4:03pm with a quorum.

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

Those Governing Board members absent: Jan Jackson.

Others Present: Steve Fleming, David Leone, Bane Ballou, Jennifer Wilson, Hannah VanAusdal, Jessica Milbert, Daisy Myrick, Courtney Minnich, and Linda Guthier. Also present were Clark Hanner with Marr & Company, Paul Greenwood with EdOps, and James Freeman, attorney with Swanson Bernard.

Welcome Guests

Courtney Minnich shared information on Alexis Filippo's TFA Shark Tank project. The "sharks" awarded Alexis \$3,000 to fund her project (culturally relevant books, text-to-speech pens, and two-way translator devices).

Maaya Amin, Megan Jefferson, and Ashley Mays, 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 Pat Johnston to approve the September 24, 2019, minutes as presented. Ramsey Atieh seconded. Motion carried unanimously.

Open Forum/New Business:

- Jennifer Wilson presented updates to Operational Policies Appendix DD School Admissions for Board final read. The updates are needed to align with School App KC, sponsored by Show Me KC.

Motion by Pat Johnston to approve Operational Policies Appendix DD School Admissions as presented. Ramsey Atieh seconded. Motion carried unanimously.

Audit Report

- Clark Hanner with Marr & Company reviewed the audit for the year ended June 30, 2019.

Motion by Jason Prosser to approve the audit for the year ended June 30, 2019. Ramsey Atieh seconded. Motion carried unanimously.

Finance Report:

- Paul Greenwood reviewed the September and October 2019 monthly financial reports.

Motion by Pat Johnston to approve the September 2019 financial report. Ramsey Atieh seconded. Motion carried unanimously.

Motion by Ramsey Atieh to approve the September 2019 check register. Jason Prosser seconded. Motion carried unanimously.

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

Motion by Ramsey Atieh to approve the October 2019 check register. Jason Prosser seconded. Motion carried unanimously.

KCPS Charter Funding FY20 Agreement

The Board reviewed the agreement drafted by Kansas City Public Schools legal counsel and vetted by Missouri Charter Public School Association legal counsel. The agreement addresses the calculation method and payback period for repayment of the shortfall in state aid to charter schools.

Motion by Hal Havens to approve the KCPS Charter Funding FY20 Agreement as presented. Pat Johnston seconded. Motion carried unanimously.

Superintendent's Report:

- 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.

- Jessica Milbert and Jennifer Wilson presented FY19 MAP results and preliminary APR results. DESE's 2019 MSIP5 report was also reviewed.
- Jennifer Wilson shared on attendance and enrollment – 667 students currently enrolled; current 90/90 is 88.2%.
- Bane Ballou advised the Board their contact information has been submitted to the Missouri Ethics Commission for filing of their Personal Financial Disclosure statements. PFD's must be submitted by May 1, 2020.
- Linda Guthier presented a new Board policy, Independent Educational Evaluation for Students with Disabilities, for first read. Final read and approval will be on the December meeting agenda. This policy outlines KCIA's responsibilities when parents request an independent educational evaluation of their student.
- Jessica Milbert gave an update on progress towards achieving Strategic Plan goals.
- Jennifer Wilson shared that SSKC is working with a group of charter schools to pool available seats and identify pre-K provider sites to become accredited in order to create a pre-K collaborative. KCIA has 25 available slots to donate to the cooperative. The LEA Partner RFP has been submitted. The Board noted their backing of the pre-K cooperative initiative.
- Dr. Leone's principal report expressed the sentiment felt by all, "GO CHIEFS!"

President's Report

- Hal Havens handed out a cost comparison spreadsheet for proposals he previously solicited for sidewalks and filling a vacant sewer line under the soccer field, along with new bids for additional site

work and retaining wall repair/replace. At the August 27, 2019 meeting, the Board accepted the low bid from Golconda Group for sidewalks and filling the vacant sewer line. As of November 18, Golconda had not scheduled the work and indicated they didn't know when it would be scheduled. One bid was received for retaining wall work, so Hal will try to get another bid with the hope of fixing the wall before spring rains.

Motion by Pat Johnston to rescind Golconda Group's bid as approved at the August 27, 2019 meeting. Ramsey Atieh seconded. Motion carried unanimously.

Motion by Pat Johnston to give Dr. Fleming approval to negotiate with Golconda Group and Bartec to complete sidewalks, fill the vacant sewer line, and complete additional site work per Hal's comparison spreadsheet not to exceed \$33,000. Ramsey Atieh seconded. Motion carried unanimously.

- Hal Havens would like to have committees set up to provide summaries to the Board for things like finances, academics, and policies. He would like to have Education Board Partners work with the Board to create a more formal school leader evaluation. He noted the Board needs to fill the position vacated by Michelle Carpenter, as well as recruit additional members.

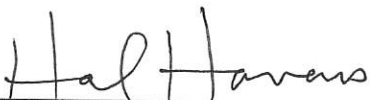
Motion by Ramsey Atieh to adjourn into Executive Session pursuant to Section 610.021, subsections 1, 2, and 13 at 5:52pm. Pat Johnston seconded. Roll call:

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

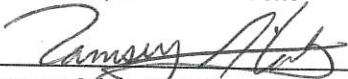
Regular meeting reconvened at 6:13pm.

Motion by Hal Havens to adjourn at 6:13pm. Pat Johnston seconded. Motion carried unanimously.

Next regular meeting is Tuesday, December 17, 2019 at 5:00pm.



Hal Havens, Board President



Ramsey Atieh, Board Secretary



Bane Ballou, Records Custodian