## NOTICE OF MEETING

## **Board of Directors of**

# **KC INTERNATIONAL ACADEMY**

Tuesday, November 17, 2020 at 2:00 pm

via Zoom

https://us04web.zoom.us/j/76055829849

E-mail records@kcia.us to request the password to be admitted into the virtual meeting. You will be asked to provide your name and purpose for joining the meeting.

### THIS IS AN OPEN PUBLIC MEETING

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING

KC INTERNATIONAL ACADEMY 414 WALLACE AVE KANSAS CITY, MO 64125 TEL. (816) 242-4206 RECORDS@KCIA.US

The Agenda for the Meeting is posted with this notice.

Having the Passion and Courage to create a great school

## **OPEN MEETING BOARD AGENDA**

for the

## **KC INTERNATIONAL ACADEMY**

#### **BOARD MEETING**

Tuesday, November 17, 2020 at 2:00 p.m. via Zoom

https://us04web.zoom.us/j/76055829849

E-mail records@kcia.us to request the password to be admitted into the virtual meeting. You will be asked to provide your name and purpose for joining the meeting.

Opening of Meeting – 2:00 p.m. Welcome Guests **MCPSA** representative Approval of Agenda **Approval of Minutes** October 29, 2020 Regular Meeting Unfinished Business Resolution – Commitment to Governing Board Training – Final Read/Approval Resolution – Commitment to Strong Financial Oversight and Auditing of Attendance Reporting and Procedures – Final Read/Approval Whistleblower Policy – Final Read/Approval **Open Forum / New Business** Audit Report **Finance Report** Superintendent's Report: Attendance / Enrollment FACE Team Update Missouri Ethics Commission – Personal Financial Disclosure Statement Facility Maintenance Plan **Principals' Reports Building and Site Improvements President's Report Board Member Recruitment Board Enhancement Plan** Executive Session for Legal Matters, Personnel, and Real Estate Adjournment

Next Meeting Date is December 15, 2020 at 2:00pm

The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to the Missouri Sunshine Law Section 610.021.