# **NOTICE OF MEETING**

### **Board of Directors of**

# KC International Academy

## Tuesday, January 25, 2022 at 2:00 pm

via Zoom

https://us04web.zoom.us/j/76513255697

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.

#### **OPEN MEETING BOARD AGENDA**

for the

## KC International Academy

**BOARD MEETING** 

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Opening of Meeting – 2:00 p.m.

**Welcome Guests** 

Approval of Agenda (Action)

**Approval of Minutes** 

**December 14, 2021 Regular Meeting (Action)** 

**Unfinished Business** 

"Age Criteria for Kindergarten Admission" Policy – First Read (Jennifer Wilson)

Extend Fall 2021 COVID Leave Resolution (David Leone) (Action)

**Open Forum / New Business** 

"School Admissions" Policy - First Read (Jennifer Wilson)

Finance Report (Anne Nichols)

December 2021 Financial Report Review

December 2021 Check Register (Action)

**Superintendent's Report:** 

Attendance / Enrollment (Jennifer Wilson)

FACE Team Update (Jennifer Wilson)

Student Management System (Jennifer Wilson) (Action)

Strategic Plan Academic Goals Update (Kate McDowell)

Personnel (David Leone) (Action)

2020 Form 990 (Bane Ballou) (Action)

Second Quarter High School Transition Report (Jamie Jansen/James McCay)

Principals' Reports (Hannah VanAusdal/Jamie Jansen)

KCIA Staff/Family Recruitment Video (David Leone)

**Building and Site Improvements** (David Leone)

President's Report (Ramsey Atieh)

**Board Member Recruitment** 

**Executive Session for Legal Matters, Personnel, and Real Estate** 

Adjournment

Next Meeting Date is February 22, 2022 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.