# NOTICE OF MEETING

## **Board of Directors of**

# **KC** INTERNATIONAL ACADEMY

# Tuesday, June 24, 2025, at 4:00 pm

Via Zoom

https://www.google.com/url?q=https://us06web.zoom.us/j/84462982300?pwd%3Di8JscKI9IHERambG7IGWQw OHfbRLfp.1&sa=D&source=calendar&ust=1749667896238667&usg=AOvVaw24a7oWr6LpMirEmTvGqjKi

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

ANNUAL BOARD MEETING

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#### Opening of Meeting – 4:00 p.m.

Welcome Guests

Approval of Agenda (Action)

#### **Approval of Minutes**

May 28, 2024 Regular Meeting (Action)

#### **Unfinished Business**

#### **Open Forum / New Business**

Finance Report (Anne Nichols) May 2025 Financial Report Review May 2025 Check Register (Action) 25-26 SY KCIA Annual Budget (Action)

#### Consent Items (Dr. Stacy King) (Action)

Personnel: Appointments / Resignations TFM Custodial Rates 25-26 SY Guin Mundorf Rates 25-26 SY First Student Rates 25-26 SY

#### Superintendent's Report (Dr. Stacy King)

Business Insurance Renewals (Action) Therapylog Behavioral Health Services (Action) Morgan Hunter Substitute Report Q4/Year in Brief Bond Update

#### President's Report (Jauqua Preston- Wilkins)

Election of Officers 25-26 SY BOD Dates/Times Board Retreat Recruitment of New KCIA Board Members

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

Adjournment

Next meeting date is tentatively scheduled for July 22, 2025, at 4:00pm, via Zoom.

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.

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