

## **Board Meeting Minutes**

### **KC International Academy**

**May 27, 2025 at 4:01 pm zoom**

#### **Call to Order**

The KC International Academy Board meeting was called to order by Jauqua Preston Wilkins at 4:01 pm with a quorum.

**Governing members not present: Sycil Proffitt and Scott Swaggart**

#### **Welcome Guests**

**Rachel Edwards; 2nd grade teacher, Charnissa Holliday-Scott; Guin Mundorf, LLC**

#### **Approval of Agenda (Action)**

**Amendment to agenda: Not in discussion for this meeting: KCIA By-laws.  
Motion by Jauqua Preston Wilkins to approve the agenda as presented.**

#### **Approval of Minutes (Action)**

**April 22, 2025 regular meeting minutes were approved as written.**

#### **KCIA Celebrations and Announcements**

##### **Elementary and Middle School Second Semester Happenings**

Elementary Principal, Hannah Van Ausdal: Presented google slides for Spring 2025

Teacher Driven Celebrations: Space to celebrate our teams

- Calibrating best practices across the whole school (K-4):  
norming and giving school wide data driven feedback
- Utilizing a standards driven and innovative practice model.
- Allowing teachers to use the standards as the curriculum, and the curriculum as the resource. Giving teachers the trust and autonomy to cultivate the art of teaching.
- Creating and maintaining an environment (both physical and social and emotional) that provides for optimal brain development and learning.

Middle School Principal, Jamie Jansen: Presented google slides for Spring 2025

- High School Selection for 8th graders
- 8th Grade Production and Entrepreneurship.
- Spring Sports Updates
- RIT Growth:
  - NWEA Science-Goal 56%
  - ELA-Goal 56%
  - NWEA Math-Goal 56%

##### **KCIA Students Thriving After Eight Grade**

Sharing of 8th grade letter: Erinn Brown, Vice President of Philanthropy & Engagement at St. Teresa Academy

**Parking Lot Dedication:** Additional parking lot completed. Dedication to Mr. Leone

**Charter School Supreme Court decision** OKLAHOMA STATEWIDE CHARTER SCHOOL BOARD, ET AL., PETITIONERS

**Finance Report : (Action)** (*Ramsey Atieh*)

- April 2025 Financial Report Review
- April 2025 Check Register
- DESE Audit Management Decision Letter 2024: Agreed with corrective actions of audit

**Motion by Shanelle Brewster to approve April Check Register. Second by Jocelyn Strickland-Egans. Motion carried unanimously.**

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

- Personnel Report
  - Appointments / Resignations: 5 Certified Appointments, 3 Certified Transitions, 8 Certified Resignations. 1 Classified Appointment, 1 Classified Resignation
- Sherwood Autism Center (Contract Renewal)
- Children's Center for the Visually Impaired - CCVI (Contract/Rate Renewal)
- EdOps (Contract Renewal)
- Joe Joe's Catering (Contract Renewal)
- Teach for America (Accelerate) MOU (MOU Renewal)

**Motion by Jauqua Preston Wilkins to approve the Personnel report as presented. Motion carried unanimously.**

**Superintendent's Report**

- Curriculum and Instruction Written Report (Kate McDowell)  
Snapshot of Curriculum and Instruction report included in the KCIA Board packet. Will present in the future when oral presentation is needed.
- Student Services Written Report (Jen Wilson)  
Snapshot of Student Services report included in the KCIA Board packet. Will present in the future when oral presentation is needed.
- Special Special Services Report Written Report (Dr. Jake Boswell)  
Snapshot of special services report. Included in the KCIA Board packet. Will present in the future when oral presentation is needed.
- Ambergis Healthcare Staffing Inc Contract **(Action)** (*Dr. Stacy King*)  
Provides top-tier K-12 educators, administrators, and school support staff.  
Member Shanelle Brewster asked how many positions needed to be filled to meet KCIA needs. Dr. King responded 3-4 for the Special Education team.

**Motion by Ramsey Atieh to approve the Ambergis Healthcare Staffing Inc contract as presented. Second by Shanelle Brewster. Motion carried unanimously.**

- Bond Update: For the first time since 1967, voters in the Kansas City, Missouri, Public School District approved a 474 million dollar GO Bond, with 50 million dollars going to nine charter schools! KCIA being chosen as one of the nine charter schools will receive just under 7 million

dollars to be used specifically for capital improvement/renovation projects. A snapshot of specifics is presented in the KCIA Board Packet.

Member Shanelle Brewster requested a Capital replacement plan: a list of items that will need to be replaced due to wear and tear within a specific time period for future expenditures.

**President's Report**

- KCIA Board Recruitment: Acknowledgement to Joycely Strickland-Egans for her years of service and dedication to KCIA.
- MCPSA Conference Oct. 9-10 in St. Louis, Mo. Please email Dr. King by June 2, 2025 if you would like to attend.

**Present: Governing Board Members:** Jauqua Preston Wilkins; President, Joycelyn Strickland Egars; Vice President, Tanesha Thompson; Secretary, Ramsey Atieh; Treasurer, and Shanelle Brewster; Member.

**Meeting adjourned at 4:50 pm**

**Next regular meeting will be on Tuesday, June 24, 2025 at 4pm via zoom.**

Jauqua Preston Wilkins, Board President \_\_\_\_\_

Tanesha Thompson, Board Secretary \_\_\_\_\_

Michelle Haynes-Winter, Records Custodian: *M.H Winter*