

Meeting Minutes
Governing Board- KIPP KC Public Schools

2700 E 18th St, Kansas City, Mo 64127

Jun 26, 2023 5:30 PM

- Meeting was called to order at 5:31 pm by Kevin Smith, and **Roll Call was taken**. The following board members were present: Kevin Smith, Julie Gronquist-Blodgett, Steve Jones, Chris Perkins, Charles King, Na'Tika Rowles, Brian Williams, Melesa Johnson, and James VanDyke
- **The following KIPP KC Team & Family were present:** Jana Cooper, Mayra Bencomo, Jeyme Keyser, Erin Davis, Jaquinta Nelson, Dawn Todd, Shannon Adams, Elizabeth Brogan, Ryan Davis , Julie Cook , Kurt Bunnelle , Dawn Todd , India Williams, and Ayana Hayes
- **The following members of the public were present:**
- Public Comments
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- Consent agenda
 - Motion to approve:
 - April Board Meeting Minutes
 - April Check Register
 - May Check Register
 - Motion was approved by board
- Finance Committee
 - Financials
 - Kipp KC ends 05/23 with a year-end projected cash forecast of \$2.1M and
 - 51 Days of cash. This is ahead of the original FY23 YE Budget by \$273K.
 - Finance committee meetings over the last few months have been dedicated to working on FY24 budget
 - Remaining budget from Legacy construction can be applied to building improvements at Endeavor
 - Paint
 - Carpet in ES replaced with tile
 - HVAC updates
 - FY24 Budget - seeking a vote to approve
 - Assumes 940 students enrolled with 5% under enrollment, 4% attrition and 86% attendance
 - Padding - transportation, grants/donations, salaries/benefits, food service
 - Risks - utilities, security, athletic transportation
 - Current enrollment - 913
 - FY24 budget approved by board
- Academic Committee
 - School Restructure
 - EKGK-5: Under Dawn Todd's Leadership - hired a Principal in Residence
 - 6-8: New Principal Jennifer Cornett
 - Goal smaller grade bands in 24-25SY
 - Better relationships with families and students and better opportunities to meet student needs. Also better opportunities for academic scores.
- Governance Committee
 - Set 2023-2024 Board Meeting Dates

- July 24th - 28th will send doodle: short meeting to approve handbooks
 - August - 21st
 - October - 23rd
 - December - 11th
 - February - 26th
 - April - 22nd
 - June - 24th
- Board Elections
 - New Officers
 - Board President - Julie Gronquist-Blodgett
 - Vice President - NaTika
 - Board Secretary - School Staff
 - Committee Chairs
 - Academic - Charles
 - Finance - Jimmy
 - Governance - Julie Gronquist-Blodgett
- ED Report
 - Strategic Plan
 - Presented strategic plan 2023-2026
 - One Gator Family Protities
 - Roll out to staff in July
- Board meeting was ended by Kevin Smith at 6:24 to go into executive sessions, statue 610.021.3
 - JGB and Chris motioned to approve to move to executive session
- Executive Session
 - Vote on ED Agreement
 - Approved ED contract including pay out of 5% bonus
 - Charles motioned, Chris seconded
 - Passed unanimously
 - Motion to adjourn exec session
 - Jimmy motioned, Steve seconded, passed unanimously
- Board returned to regular meeting. Kevin reported that in executive session, the board voted on and approved ED FY23/24 contract and payout of FY22/23 bonus for ED.