

Meeting Minutes
Governing Board- KIPP KC Public Schools

2700 E 18th St, Kansas City, Mo 64127

Dec 17, 2024 4:30 PM

- Meeting was called to order at 4:32 pm by NaTika Rowels, and **Roll Call was taken**. The following board members were present: Charles King, Na'Tika Rowles, Chris Perkins, Steven Jones, Melesa Johnson, James VanDyke, and Kevin Smith.
- **The following KIPP KC Team & Family were present:** Dayna Sanders, Kelley Harden, and Mayra Bencomo
- **The following members of the public were present:** Clark Hanner
- Public Comments
 - N/A
- Consent agenda
 - Motion to approve:
 - September 2024 Check Register
 - October 2024 Check Register
 - October Board Minutes
 - Motion was approved by Board, Chris 1st, James 2nd, All in favor
- Finance Committee
 - FY 2024 Audit
 - No findings
 - Attest Rep Letter
 - Management Rep Letter
 - Audit Draft
 - Motion approved by Board, Kevin 1st, James 2nd, All in favor
 - Remove/Add Signers to BOK
 - Remove Julie (Cook) Corless and James VanDyke
 - Add Dayna Sanders, Executive Director
 - Will add treasurer once one is assigned
 - Motion approved by Board, James 1st, Charles 2nd, All in favor
 - James VanDyke (treasurer) resigned effective 12/17/2024
 - Motion approved by Board
- Governance Committee
 - MCPSC Compliance Manual Complete
 - Motion approved by Board, Chris 1st, Charles 2nd, All in favor
- Board meeting was ended by NaTika at 5:04 pm, motion to adjourn Chris 1st, Kevin 2nd, All in favor

DocuSigned by:
NaTika Rowles
Signature: _____ Title: Board chair

Date: 12/23/2024