

Meeting Minutes
Governing Board- KIPP KC Public Schools

2700 E 18th St, Kansas City, Mo 64127

Feb 28, 2022

- Meeting was called to order at 5:30pm by Kevin Smith and **Roll Call was taken**. The following board members were present: Charles King, Kevin Smith, Jimmy VanDyke, Julie Gronquist-Blodgett, Steve Jones, Dr. Kari Stubbs, Chris Perkins, Natika Rowles, Scott Long, Brian Williams

- **The following KIPP KC Team & Family were present:** Jana Cooper, Michael Dayton , India Williams, Elise Sarasin , Betsy Brogan , Gail Walters ,Sile Ikenba, Mayra Bencomo , Shannon Adams , Ayana Hayes, Veronica Valerio , Dawn Todd , Amanda McRae , Julie Cook , Kurt Bunnelle , Josh Swartzlander , Roosevelt Lyons , Jessica Gomes , Chris Madden

- **The following members of the public Robbyn Wahby**, John Kalafatas, Jeff Rhoades

- Public Comments
 - None
- Consent agenda
 - Motion to approve:
 - December Board Meeting Minutes 12/13/2021
 - December Check Register 2021
 - January Check Register 2022
 - December Financials 2021
 - Motioned was approved by the board
- Finance Committee
 - Update on closing for HS construction
 - Phase II ordered by lenders - Didn't realize we had the FEMA shelter.
 - What are rates increasing to? Self Help 65%, LIFF 35%
 - Motion to approve HS financing letters
- Governance Committee
 - Robby Wahby - MCPSA contract agreement
 - John Kalafatas - Succession PLanning and Merger Discussion
 - Presented plan and timeline to merge with KIPP STL

- Academic Committee
 - What data to expect in each meeting
 - October - Dibels
 - December - ANet
 - February - Dibels + ANet
 - April - No Academic Data
 - June - Dibels + ANet
 - August - State Test Data
 - ANet: 2-8th Grade Reading and Math
 - DIBELS: K-6 Reading
 - Reading and Math scores

- ED Report
 - Transportation Survey Data

- Attendance stipend 41%, City Bus Pass 25%, Affordable/Free Before and After Care Program 63%, My child could no longer attend KIPP 26%, No Impact 22%
 - Next steps: Keeping HS busing and move K-8 to menus of options
 -
 - Org Chart (Will be on next meeting)
 - Restructure Ops team
 - Restructure of Academic Team
 - Head of Schools
 - KIPP Forward - no time to discuss due to going over time. Will be on next meeting
- Executive Session
 - Vote to purchase Lumberyard site
 - 2.3 acres next to HS site
 - Total cost \$771,370 for clean up and fees
 - Not purchasing site total cost \$143,490. We have paid \$35k already
 - Board voted not to purchase Lumberyard site