## **NOTICE OF MEETING**

### **Board of Directors of**

# KC International Academy

# Tuesday, December 12, 2023 at 2:00 pm

https://us06web.zoom.us/j/84824687493

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

**BOARD MEETING** 

Tuesday, December 12, 2023 at 2:00 p.m. via Zoom

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Opening of Meeting – 2:00 p.m.

Welcome Guests- Shanelle Brewster

Approval of Agenda (Action)

#### **Approval of Minutes**

November 14, 2023 Regular Meeting (Action)

**Swearing in of Board Member** (Michelle Haynes-Winter)

#### **Unfinished Business**

Update on PR Plan (Dr. Stacy King)

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

Board Governance Policies - First Read (Dr. Stacy King)

#### **Finance Report** (Anne Nichols)

November 2023 Financial Report Review November 2023 Check Register (Action)

#### Superintendent's Report

Curriculum & Instruction Presentation and Written Report (Kate McDowell)
Student Services Written Report (Jennifer Wilson)
Special Services Written Report (Dr. Jake Boswell)
Scribbles Contract Renewal (Dr. Stacy King)

#### President's Report (Ramsey Atieh)

Missouri Ethics Commission Reminder

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

Next Meeting Date is January 23, 2024 at 2:00pm via Zoom

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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.