# **NOTICE OF MEETING**

### **Board of Directors of**

# KC International Academy

## Tuesday, October 24, 2023 at 2:30 pm

via Zoom <a href="https://us06web.zoom.us/j/83411690741">https://us06web.zoom.us/j/83411690741</a>

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.

### **OPEN MEETING BOARD AGENDA**

for the

# KC INTERNATIONAL ACADEMY

**BOARD OF DIRECTORS** 

Tuesday, October 24, 2023 at 2:30 p.m.

via zoom: https://us06web.zoom.us/j/83411690741

Opening of Meeting - 2:30 p.m.

Welcome Guests- Shanelle Brewster

Approval of Agenda (Action)

**Approval of Minutes** 

September 26, 2023 Regular Meeting (Action)

**Unfinished Business** 

**Open Forum / New Business** 

Finance Report (Anne Nichols, EdOps)

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

#### Consent Items (Action)

Personnel (Dr. Stacy King)

Extra Duty Stipend New Teacher Mentor List Appointments / Resignations

#### Superintendent's Report

Counselors' Report Elementary (Leslie Danner/ Britany Barton)

Curriculum & Instruction Written Report (Kate McDowell)

Student Services Written Report (Jennifer Wilson)

Special Services Report (Dr. Jake Boswell)

Principals' Reports (Hannah Van Ausdal/Jamie Jansen)

First Quarter High School Transition Report (Jaime Jansen/James McCay)

#### **President's Report**

**Board Evaluation Tool** 

**Board Management Software** 

**Board Committees** 

Governance - facilitated by the Board Secretary

Finance - facilitated by the Board Treasurer

### Performance - facilitated by the Board Vice-President

**Executive Session for Legal Matters, Personnel, and Real Estate** 

Adjournment

Next Meeting Date is November 14, 2023 at 2:00 p.m. Via Zoom

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.

Having the Passion and Courage to create a great school!