

# NOTICE OF MEETING

Board of Directors of

## KC INTERNATIONAL ACADEMY

**Tuesday, January 23, 2024 at 2:00 pm**

**via Zoom**

<https://us06web.zoom.us/j/86168843634>

E-mail [records@kcia.us](mailto: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**

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### **Opening of Meeting – 2:00 p.m.**

### **Welcome Guests**

### **Approval of Agenda (Action)**

### **Approval of Minutes**

December 12, 2023 Regular Meeting **(Action)**

### **Unfinished Business**

Board Governance Policies: Final Read/Approval *(Dr. Stacy King)* **(Action)**

Board Self Assessment: Completion of members

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

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

December 2023 Financial Report Review

December 2023 Check Register **(Action)**

Finance Vision Conversation

### **Consent Items (Action)**

Personnel: Appointment/ Resignations

3rd Quarter Alternative Parking Stipend

Yearbook Extra Duty Stipend

Science Coach Extra Duty Stipend for the Remainder of the 23-24SY Only

Employment Contracts - Legal Audit Revisions

### **Superintendent's Report**

Volunteerism/Donation Update *(Becky Croker)*

Curriculum & Instruction Presentation and Written Report *(Kate McDowell)*

Principals' Presentations and Written Reports *(Hannah VanAusdal/Jamie Jansen)*

Student Services Written Report *(Jennifer Wilson)*

Special Services Written Report *(Dr. Jake Boswell)*

HR Consulting Recommendation *(Dr. Stacy King)* **(Action)**

Morgan Hunter Field Update *(Dr. Stacy King)*

Favorite Healthcare Staffing Rate Agreement *(Dr. Stacy King)*

Building and Site Improvements: Parking Lot Update *(Dr. Stacy King)*

City Population, Enrollment, and Projection Analysis *(Dr. Stacy King)* **(Action)**

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

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

**Adjournment**

**Next Meeting Date is Tuesday, February 27, 2024 at 2:00pm 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.***

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