

**Board Meeting Minutes
KC International Academy
December 13, 2022 at 2:00pm**

Call to Order

The KC International Academy Board meeting was called to order by Ramsey Atieh at 2:00pm with a quorum.

Those Governing Board Members present: Ramsey Atieh, Pat Johnston, Sycil Proffitt, Joycelyn Strickland-Egans, and Tanesha Thompson

Those Governing Board members absent: Jauqua Preston Wilkins and Scott Swaggart

Others Present: David Leone, Bane Ballou, Kate McDowell, Jake Boswell, Jamie Jansen, and Hannah VanAusdal. Also present was Anne Nichols with EdOps.

Welcome Guests

None

Approval of Agenda

Motion by Joycelyn Strickland-Egans to approve the agenda as presented. Sycil Proffitt seconded. Motion carried unanimously.

Approval of Minutes

Motion by Sycil Proffitt to approve the November 15, 2022, regular meeting minutes as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

Unfinished Business

None

Open Forum/New Business

Human Resources Policies were presented for first read.

Finance Report

Anne Nichols reviewed the November 2022 monthly financial reports.

Motion by Pat Johnston to approve the November 2022 check register. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

Superintendent's Report

- Jennifer Wilson provided a written Student Services update.
- Kate McDowell provided a written Curriculum and Instruction update.
- Jake Boswell provided a written Special Services update.
- Hannah VanAusdal provided a written principals' report for elementary.
- The Board reviewed the agreement with Assist Services LLC to provide individual student transportation.

Motion by Tanesha Thompson to approve the agreement with Assist Services LLC. Pat Johnston seconded. Motion carried unanimously.

- David Leone presented the 2022-23 revised academic calendar, which reflects Juneteenth as “school closed/holiday” rather than a staff in-service day.

Motion by Joycelyn Strickland-Egans to approve the 2022-23 revised academic calendar. Pat Johnston seconded. Motion carried unanimously.

- David Leone shared a draft letter to Missouri Charter Public School Commission (MCPSC) formally stating the Board’s intent to renew KCIA’s charter.

Motion by Pat Johnston to approve the draft letter to MCPSC formally stating the Board’s intent to renew KCIA’s charter. Tanesha Thompson seconded. Motion carried unanimously.

- David Leone shared the current personnel report – appointments and resignations.

Motion by Pat Johnston to approve the appointments and resignations as presented. Sycil Proffitt seconded. Motion carried unanimously.

- David Leone presented the 4th Grade Lead Teacher extra duty stipend.

Motion by Pat Johnston to approve the 4th Grade Lead Teacher extra duty stipend as presented. Sycil Proffitt seconded. Motion carried unanimously.

- David Leone reviewed AL Huber change order #013.

Motion by Pat Johnston to approve AL Huber change order #013 as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

- David Leone reviewed the proposal from Carroll Seating, which adds basketball goals and beam padding in the activity room currently under construction.

Motion by Pat Johnston to approve the proposal from Carroll Seating as presented. Tanesha Thompson seconded. Motion carried unanimously.

President’s Report

The Board discussed the need to form three (3) committees per the approved Board Enhancement Plan: Performance, Finance, and Governance. It was suggested that each committee meet no less than once quarterly and consist of two (2) Board members to serve as committee chair and committee member. Nominations for committee chairs and members will be accepted at the January 24, 2023 meeting.

Motion by Pat Johnston to adjourn into Executive Session pursuant to Section 610.021, subsection 3 at 3:12pm. Joycelyn Strickland-Egans seconded. Roll call: Ramsey Atieh – yes, Pat Johnston – yes, Sycil Proffitt – yes, Joycelyn Strickland-Egans – yes, Tanesha Thompson – yes.

Regular session reconvened at 3:18pm.

- David Leone presented his retirement letter to the Board effective June 30, 2023.

Motion by Pat Johnston to accept the retirement/resignation of David Leone, Superintendent, effective June 30, 2023. Sycil Proffitt seconded. Motion carried unanimously.

Motion by Pat Johnston to adjourn at 3:20pm. Tanesha Thompson seconded. Motion carried unanimously.

Next regular meeting will be on Tuesday, January 24, 2023, at 2:00pm via Zoom.

Ramsey Atieh, Board President

Jauqua Preston Wilkins, Board Secretary

Bane Ballou, Records Custodian