

**Board Meeting Minutes
KC International Academy
April 25, 2023 at 4:00pm**

Call to Order

The KC International Academy Board meeting was called to order by Ramsey Atieh at 4:04pm with a quorum.

Those Governing Board Members present: Ramsey Atieh, Pat Johnston, Jauqua Preston Wilkins, Joycelyn Strickland-Egans, Scott Swaggart, and Tanesha Thompson

Those Governing Board members absent: Sycil Proffitt

Others Present: David Leone, Bane Ballou, Jake Boswell, Kate McDowell, and Jennifer Wilson. Also present was Anne Nichols with EdOps and Jason Prosser with Bukaty Companies.

Welcome Guests

None

Approval of Agenda

Motion by Pat Johnston to approve the agenda as presented. Scott Swaggart seconded. Motion carried unanimously.

Approval of Minutes

Motion by Pat Johnston to approve the March 28, 2023, regular meeting minutes as presented. Scott Swaggart seconded. Motion carried unanimously.

Unfinished Business

None

Open Forum/New Business

Board Finance Policies were presented for first read.

Finance Report

- Anne Nichols reviewed the March 2023 monthly financial reports.

Motion by Pat Johnston to approve the March 2023 check register. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

Superintendent's Report

- Jason Prosser with Bukaty Companies presented employee benefits renewals. Aetna offered a 6.76% increase from the current premium for medical if KCIA moved dental and vision coverages from BCBS to Aetna. Premiums for other voluntary coverages through Mutual of Omaha did not change. The proposal recommends a scheduled contribution model not to exceed an employer contribution rate of \$458.49 per employee per month towards medical, up from \$433.76 for 2022-23. Employees on the Open Access Elect Choice \$3500 I-35 EPO plan would continue to pay \$5 per pay period. The employer contribution for dental and vision would remain at 50% of the employee only plans.

Motion by Pat Johnston to accept Aetna's medical proposal with a scheduled contribution model not to exceed an employer contribution rate of \$458.49 per employee per month. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

Motion by Pat Johnston to approve Aetna for dental/vision and Mutual of Omaha for employer paid life as presented by Bukaty Companies. Joycelyn Strickland-Egan seconded. Motion carried unanimously.

- Jennifer Wilson provided a Student Services update.
- David Leone advised that an application for a \$100,000 School Safety Grant had been submitted to DESE.
- Kate McDowell provided a Curriculum and Instruction update.
- The MSPSC 2021-22 Annual Report was shared.
- A public hearing regarding KCIA's upcoming charter renewal will be held on May 16, 2023 at 4pm in the gym.
- Jake Boswell provided a Special Services update.
- Hannah VanAusdal and Jamie Jansen provided written principals' reports for elementary and middle school.
- Total Facilities Maintenance (TFM) was awarded the janitorial services bid starting with the 2022-23 school year with the option of four one-year renewals. The 2023-24 renewal includes a 12.8% increase, increasing the nightly rate from \$221.54 to \$250. Additional cleaning services will remain at the 2022-23 rates.

Motion by Pat Johnston to approve the first of four optional one-year renewals with TFM as presented. Scott Swaggart seconded. Motion carried unanimously.

- David Leone presented the 2023-24 revised academic calendar, which modifies winter break and moves the November full day PD to match Kansas City Public School's academic calendar.

Motion by Joycelyn Strickland-Egans to approve the 2023-24 revised academic calendar as presented. Jauqua Preston Wilkins 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. Jauqua Preston Wilkins seconded. Motion carried unanimously.

- No building or site improvements to report.

President's Report

None

Executive Session

Motion by Pat Johnston to adjourn into Executive Session pursuant to Section 610.021, subsection 2, at 5:15pm. Scott Swaggart seconded. Roll call: Ramsey Atieh – yes, Pat Johnston – yes, Jauqua Preston Wilkins – yes, Joycelyn Strickland-Egans – yes, Scott Swaggart – yes, Tanesha Thompson – yes.

Regular session reconvened at 5:24pm.

Adjournment

Motion by Scott Swaggart to adjourn at 5:25pm. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

Next regular meeting will be on Tuesday, May 23, 2023, at 4:00pm.

Ramsey Atieh, Board President

Jauqua Preston Wilkins, Board Secretary

Bane Ballou, Records Custodian