**Public Notice of Meeting of the Finance Committee of the Board of Directors**

**Missouri Sunshine Law**

All meetings of the Kansas City Girls Preparatory Academy (KCGPA) Board of Directors, whether annual, regular, or special will be conducted pursuant to R.S.Mo. Sec. 610.010, et seq., commonly referred to as the Missouri “Sunshine Law.”

On the rules of this act, KCGPA has caused notice of this meeting by publicizing the date, time and place of the regularly scheduled meeting via the KCGPA school website ([www.kcgpa.org](http://www.kcgpa.org)) and posting at the KCGPA school site at 5000 East 17th Street, Kansas City, MO 64127.

**Reasonable Accommodation for any Individual with a Disability**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Kansas City Girls Preparatory Academy Board of Directors may request assistance by contacting Dani Murphy, Manager of Operations, at dmurphy@kcgpa.org.

**Meeting Location:** 5000 East 17th St, Kansas City, MO 64127 and via Zoom

**Meeting Date:** Monday, May 15, 2023from 12:00-1:30PM

**Proposed Agenda**

1. Call to Order by Committee Chairperson
2. Roll Call
3. Approval of Minutes
4. Public Comments
5. ADA Dashboard presented by Chad Hull (EdOps Data Team)
6. Recruitment Plan and Update
7. Update on Capital Campaign
	1. High School Planning
	2. Event on June 15
8. Review 5 year Pro-Forma
	1. Set Target Date to finalize
9. ERC discussion and next steps
10. Form 990 Discussion
	1. Update
	2. Process to minimize delays in the future
11. Review and Approve School April Monthly Financials, Including Check Registers
12. Review and Approve April Foundation Financials, Including Check Registers
13. Discussion on Accrual Accounting for School Financials
	1. Proposal from EdOps
14. Adjourn
	1. Next Meeting: May 15