



Public Notice of Meeting 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) 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, Director of Operations, at dmurphy@kcgpa.org.

Meeting Location

KC Girls Prep Academy, 5000 East 17th Street, Kansas City, MO

Or, join via Zoom:

- <https://kcgpa-org.zoom.us/j/96656217961?pwd=akNjQWlQYmdqaUtBQjY4Ny91QnNUZz09>
- Meeting ID: 966 5621 7961
- Passcode: 302773
- Phone: (312) 626-6799

Meeting Date

Wednesday, August 18 from 4:30-6:00 PM

20-21 Key Documents	
Bylaws Board Policies	Performance Contract Sponsor Goals
Upcoming Events	
• 8/16 - First Day of School • 9/30 - 10/1 - Family Conferences • 10/19 - 10/21 - Interim Assessment 1 • 10/29 Quarter 1 Ends	

Meeting Agenda			
Time	Agenda Item	Purpose	Owner
1) Opening			
4:30	A. Call to Order and Roll Call		Lisa White Hardwick
4:32	B. Approval of Minutes	Vote	Julie Tomasic
4:35	C. Public Comments		Lisa White Hardwick
2) Finance and CEO Report			
4:40	A. School Financials a. June: Supplemental Report, Cash Receipts, Check Register b. July: Supplemental Report, Cash Receipts, Check Register	Vote	Martha Salinas and Kristin Brown
	B. Foundation Financials a. June: Balance Sheet, Deposits, Reconciliation Report b. July: Balance Sheet, Deposits, Reconciliation Report	FYI	
4:45	C. Reopening and student recruitment/enrollment	Discuss	Deanna Muñoz and Tom Krebs
3) Governance			
5:00	A. Draft 21-22 Board Goals and Workstreams	Discuss	Tom Krebs

4) Old Business			
5:20	A. Ratify email vote to confirm Marr and Co. as new auditing firm	Vote	Christine Kemper
5) New Business			
5:25	A. Family and Scholar Handbook B. Team Handbook	Vote	Tom Krebs
	C. Conflict of Interest Disclosure - please send to tkrebs@kcgpa.org by Wed, 8/25	Action Request	
5:30	D. Sunshine Law Requests regarding Critical Race Theory (e.g. letter and search terms from Missouri Prosper)	FYI	
6) Closing			
5:40	A. Meeting feedback	Discuss	Tom Krebs
	B. Focus of next meeting on Sept. 15, 2021 (draft agenda): Reopening and diagnostic academic data	FYI	Tom Krebs
	C. Adjourn	Vote	Lisa White Hardwick