NOTICE OF MEETING

Board of Directors of

KC INTERNATIONAL ACADEMY

Tuesday, August 23, 2022 at 4:00 pm at KC International Academy Former Library

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 OF DIRECTORS Tuesday, August 23, 2022 at 4:00 p.m.

Opening of Meeting – 4:00 p.m. **Welcome Guests** Approval of Agenda (Action) **Approval of Minutes** July 26, 2022 Regular Meeting (Action) **Unfinished Business Open Forum / New Business** Installation of New Board Directors Finance Report (Anne Nichols, EdOps) July 2022 Financial Report Review July 2022 Check Register (Action) Superintendent's Report: Student Services Report (Jennifer Wilson) Curriculum & Instruction Report (Kate McDowell) SPED Local Compliance Plan (Jake Boswell) (Action) 21st Century Therapy Agreement (Jake Boswell) (Action) Personnel Appointments / Resignations (David Leone) (Action) Stipend List (David Leone) (Action) Principals' Report (Hannah VanAusdal/Jamie Jansen) Employee Handbook (David Leone) (Action) Student/Parent Handbook (David Leone) (Action) Building and Site Improvements AL Huber Change Order (David Leone) (Action) **President's Report Board Evaluation Tool** Superintendent Evaluation Tool 2022 MCPSA Leadership Conference – October 13-14, 2022 **Executive Session for Legal Matters, Personnel, and Real Estate** Adjournment Next Meeting Date is September 27, 2022 at 4:00 p.m.

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.