

**Meeting Minutes**  
**Governing Board- KIPP KC Public Schools**

2700 E 18<sup>th</sup> St, Kansas City, Mo 64127

Oct 23, 2023 5:30 PM

- Meeting was called to order at 5:32 pm by Julie Gronquist-Blodgett, and **Roll Call was taken**. The following board members were present: Julie Gronquist-Blodgett, Kevin Smith, Kari Stubbs, Charles King, Steve Jones, Chris Perkins, Na'Tika Rowles, Melesa Johnson, Brian Williams, and James VanDyke
- **The following KIPP KC Team & Family were present:** Jana Cooper, Mayra Bencomo, Kelley Harden, Ryan Davis, Ayana Hayes, Deidre Weatherspoon, Shannon Adams, Abby Baah, and India Williams
- **The following members of the public were present:**
- Public Comments
  - N/A
- Consent agenda
  - Motion to approve:
    - August 2023 Board Meeting Minutes
    - August 2023 Check Register
    - September 2023 Check Register
    - Motion was approved by board
- Finance Committee
  - Financials
    - We will review September financials on Thursday (10/26) FinCom
    - Areas to Watch
      - Transportation
        - Assist YTD: \$103,000
        - Assist MKV/IEP YTD: \$15,000
        - First Student YTD: \$35,500
        - Hop Skip YTD: \$12,0000
      - Subs YTD: \$30,000
      - CampFire after school/before school YTD: \$30,000
    - Enrollment is 850 which is under budgeted number
    - Attendance is 86% which is under budgeted number
- Academic Committee
  - Reponse to FTR Results
- Governance Committee
  - Site Visit Report - April 2023 Reviewed Board Goals - Part I
    - Organization and Duties
    - Leadership and Public Will
    - School Culture

- Alignment and Quality
  - Board Goals Part II
    - Communication, Planning, and Support
    - Data and Decision Making
- ED Report
  - EKG Results - Strengths
    - Areas of Strength
      - Big KIPPsters love oir kids and their colleagues
      - Mission/Vision/Goals
    - Areas of Continued Focus
      - Staff Burnout or Investment
      - Inconsistent Coaching and Experiences with Leaders
- Board meeting was ended by Julie at 6:36
- Executive Session
  - 610.021.3 Closed meetings and closed records Authorized
    - Expulsion motion passes
      - 1st Melesa
      - 2nd Chris
    - Second expulsion motion passes
      - 1st Kevin
      - 2nd Chris