

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

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

Aug 21, 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, and James VanDyke
- **The following KIPP KC Team & Family were present:** Jana Cooper, Mayra Bencomo, Betsy Brogan, Shannon Adams, India Williams, James Taylor, Ayana Hayes, Kurt Bunnelle, Kelley Harden, Bre McMillon, Michael Coleman, Abby Baah, and Deidre Weatherspoon ,
- **The following members of the public were present:**
- Public Comments
  - Made by Hayes - Restricted teacher access policy to the buildings
- Consent agenda
  - Motion to approve:
    - June 2023 Board Meeting Minutes
    - July 2023 Board Meeting Minutes
    - July 2023 Check Register
    - Special Education Local Compliance Plan
    - Motion was approved by board
- Finance Committee
  - Financials
    - Only one month of data shows we are ahead in end of year balance prediction
      - Not fully staffed - salaries and benefits lines are lower
      - Many regular bills not hitting the budget yet - transportation, food service
    - Upgrades to Endeavor - presented list
      - Painting, HVAC, tile and carpet
  - FY24 Budget - seeking a vote to approve
    - Assumes 940 students enrolled with 5% under enrollment, 4% attrition and 86% attendance
    - Padding - transportation, grants/donations, salaries/benefits, food service
    - Risks - utilities, security, athletic transportation
    - Current enrollment - 913
    - FY24 budget approved by board
- Academic Committee
  - State Scores - Presented Data for scores below:
    - HS End of Course
    - State ELA by Grade
    - State Math by Grade

- State ELA by Groups
  - State Math by Groups
  - Charter State ELA
  - Charter State Math
  - Data is flat, did not move much
- Governance Committee
  - Site Visit Report - April 2023
    - Criteria 1 - Faithfulness to Charter
      - Strength, Growth, and Plan
    - Criteria 2 - Students' Opportunity to Learn
      - Strength, Growth, and Plan
    - Criteria 3 - Instructional Leadership
      - Strength, Growth, and Plan
    - Criteria 4 - Organizational Sustainability
      - Strength, Growth, and Plan
  - Board Retreat Date
    - 10/6 9am-3pm
  - Weapons Policy Follow-up
    - Leave as is or take out middle section and not address a persons second amendments rights to conceal and carry
  - Board Elections
    - New Officers
      - Board President - Julie Gronquist-Blodgett
      - Vice President - NaTika
      - Board Secretary - School Staff
    - Committee Chairs
      - Academic - Charles
      - Finance - Jimmy
      - Governance - Julie Gronquist-Blodgett
- ED Report
  - Strategic Plan
    - Presented strategic plan 2023-2026
    - One Gator Family Priorities
  - Foundational Teacher Skills
    - 64% of teachers observed across the region
    - Goal is 100% of teachers scoring 90% or higher by 10/10
    - Teachers are supposed to be observed every week
  - School Wide & Classroom Routines
    - Arrival, Dismissal, Lunch and Transitions
- Board meeting was ended by Julie at 6:36
- Executive Session
  - 610.021.3 Closed meetings and closed records Authorized
    - The board met to discuss personnel matters.
      - Motion to leave executive session: 7:15 pm by Chris Perkins
        - 2nd by Kari Stubbs.
      - Motion to adjourn board meeting: 7:15 pm by Natika Rowles
        - 2nd by Jimmy VanDyke