NOTICE OF MEETING

Board of Directors of

KC International Academy

Tuesday, July 26, 2022 at 2:00 pm

via Zoom

https://us06web.zoom.us/j/82103372115

E-mail records@kcia.us to request the password to be admitted into the virtual meeting. You will be asked to provide your name and purpose for joining the meeting.

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.

OPEN MEETING BOARD AGENDA

for the

KC International Academy

BOARD MEETING

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Opening of Meeting – 2:00 p.m.

Welcome Guests

Approval of Agenda (Action)

Approval of Minutes

June 28, 2022 Regular Meeting (Action)

Unfinished Business

Open Forum / New Business

Finance Report (Anne Nichols, EdOps)

June 2022 Financial Report Review

June 2022 Check Register (Action)

Superintendent's Report:

Marr and Company, P.C. FY22 Audit Engagement Letters (Action)

SY22-23 Pre-K Cooperative MOU with DLCS (Action)

MCPSC Performance Contract (Action)

Food Service Contract Addendum (Action)

DESE 2022 Annual IDEA Determination Letter

Personnel (Action)

Building and Site Improvements

AL Huber Change Orders (Action)

President's Report

Board Member Recruitment

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 August 23, 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.