

Board Meeting Minutes
KC International Academy
December 12, 2023 at 2:00pm zoom

Call to Order

The KC International Academy Board meeting was called to order by Ramsey Atieh at 2:14 pm with a quorum.

Governing Board Members present: Ramsey Atieh, Jauqua Preston Wilkins, Tanesha Thompson, Scott Swaggart, and Joycelyn Strickland-Egars.

Governing Board members absent: Sycil Proffit

Other attendees: Dr. Stacy King, Dr. Jake Boswell, Jennifer Wilson, Kate McDowell, Bane Ballou, Hannah Van Ausdal, and Anne Nichols (Ed Ops and Clark Hanner Marr & Co)

Welcoming Guests

Shanelle Brewster, Danielle Harris, Helen Broome, Rachel Edwards, Hannah Daily, and Jordan Dockery.

Approval of Agenda

Motion by Tanesha Thompson to approve the agenda as presented. Scott Swaggart to seconded. The motion carried unanimously.

Approval of Minutes

The November 14, 2023 regular meeting minutes were approved as written.

Swearing in of Board Member

The swearing in of Shanelle Brewster was performed by Michelle Haynes-Winter; Records Custodian. Ms. Brewster is the new and 7th member of the KCIA Board Member Committee.

Unfinished Business

- Dr. Stacy King updated all attendees of the Public Relations Plan that is currently being worked on. More information will be given as updates are available.
- Conflict of Interest signatures needed

Open Forum/New Business

Dr. Stacy King reminded the Board Governance Policies; First Read of sections 1:1-1:10. Available in the KCIA Board Folder 12.12.23 for review.

Finance Report

Anne Nichols presented the November 2023 monthly check register/ financial reports.

Motion by Jauqua Preston-Wilkins to approve the November 2023 check register. Tanesha Thompson seconded. The motion carried unanimously.

Superintendent's Report

- Curriculum and Instruction Presentation: Written Report (Kate McDowell)
- Student Services Written Report (Jennifer Wilson)
- Special Services Written Report (Dr. Jake Boswell)
- Scribbles Contract Renewal (Dr. Stacy King)

Motion by Tanesha Thompson to approve the Scribbles Contract for 23-24 school year. Jauqua Preston Egars to second. The motion carried unanimously.

President's Report

- Missouri Ethics Commission Reminder
- Personal Finance Disclosures: Due by May 1, 2024
- Board Software Update with the goal of creating more effective communication with board members, keeping files in their proper places, and improving processes leading to greater accountability for all..

Executive Session for Legal, Personnel, and Real Estate Matters

Adjournment

Motion by Ramsey Atieh to adjourn meeting at 3:14 pm. Tanseha Thompson seconded. The motion carried unanimously.

Next regular meeting will be on Tuesday, January 24, 2024 at 2:00 pm. Via zoom.

Ramsey Atieh, Board President

Tanesha Thompson, Board Secretary

Michelle Haynes-Winter

Michelle Haynes-Winter, Records Custodian