



Meeting Minutes
Governing Board- KIPP KC Public Schools

2700 E 18th St, Kansas City, Mo 64127
October 18, 2021

- Meeting was called to order at 5:30pm by Kevin Smith and **Roll Call was taken**. The following board members were present: Charles King, Kevin Smith, Jimmy VanDyke, Julie Gronquist-Blodgett, Steve Jones, Dr. Kari Stubbs, Chris Perkins, Natika, Scott Long,
- **The following KIPP KC Team & Family were present:** Jana Cooper, Kurt Bunnelle, Ayana Hayes, Betsy Brogan, Elise Sarasin, Gail Walters, India Williams, Kelley Harden, Michael Dayton, Rachel Phelps, Sarah Gower, Josh Swartzlander, Shannon Adams, Charlie Diebold, Nola Faulkner, Mayra Bencomo,
- **The following members of the public** Devon Tera
- Public Comments
 - None
- Consent agenda
 - Motion to approve July and August board meeting minutes, July through September check register, September financials and Local Compliance Special Education plan to Charles, seconded by Natika. The motion carried unanimously
- Finance Committee
 - Provided summary of financing options for loans
 - Motion to approve best loan option to Scott, seconded by Chris. The motion carries unanimously
 - Officially purchased the QT property for the HS
- Governance Committee
 - Commission Meeting 10/20 @ 9am
 - Surveyed all board members, ED, parents, and teachers
 - Board member succession planning
- Academic Committee
 - What data to expect in each meeting
 - October - Dibels
 - December - ANet
 - February - Dibels + ANet
 - April - No Academic Data
 - June - Dibels + ANet
 - August - State Test Data
 - Responding to data (summary of grade level and academic minutes they receive for literacy)
 - Are we actively looking for teachers to fill positions?
 - We are and have had interviews but have not been able to fill the open spots
- ED Report



- Update on busing situation
 - Short-staffed
 - Late routes every day
 - Update on Resets, Triage, and Wellness Lab
 - Different tiers
 - Rolled out at conferences for ES/MS
 - Development
 - Plan to have 40 visitors outside of campus due to covid
 - We've had two events and raised \$27k
 - Two events coming in 2022
 - We use Donorview for donor tracking
 - COO position has been posted
 - Safety walkthrough data is shared with Principals for weekend communication
 - We continue to screen on Mondays
 - Update on athletics
-
- Executive Session
 - N/A