# **NOTICE OF MEETING**

## **Board of Directors of**

# KC International Academy

## Tuesday, August 27, 2024 at 4:00 pm

via Zoom

https://us06web.zoom.us/j/85218914937?

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 OF DIRECTORS** 

## Tuesday, August 27, 2024 at 4:00 pm

#### via zoom:

https://us06web.zoom.us/j/85218914937?

Opening of Meeting – 4:00 p.m.

**Welcome Guests** 

Approval of Agenda (Action)

#### **Approval of Minutes**

July 23, 2024 Regular Meeting (Action)

#### **KCIA Celebrations**

Kansas City Favorites- KCIA Silver Place Winner
NorthPoint Foundation Video and Thank You
Click here for video link
Excellence in Education Star Administrator Winner - Erin Opara

#### **Unfinished Business**

#### **Open Forum / New Business**

Finance Report (Anne Nichols, EdOps)
July 2024 Financial Report Review
July 2024 Check Register (Action)

#### Consent Items (Action)

Personnel Report
Appointments/Resignations
Educator Academy MOU
School Smart KC MOU
KCIA Staff Handbook
KCIA Student/Parent Handbook
First Quarter Alternative Parking Stipend

#### **Superintendent's Report:**

Curriculum & Instruction Presentation and Written Report (Kate Mc Dowell)

Student Services Presentation and Written Report (Jenn Wilson)
e-Verify MOU (Action)
Construction Updates
Revised Parking Lot Timeline

Revised Budget for Parking Lot (Action)

#### **President's Report**

KCIA Board Committee Follow Up Missouri Charter Public School Association (MCPSA) Conference: October 17-18, 2024

**Executive Session for Legal Matters, Personnel, and Real Estate Adjournment** 

Next Meeting Date is September 24, 2024 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.

Having the Passion and Courage to create a great school