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Kansas City Girls Preparatory Academy

Board Meeting Minutes

Wednesday, May 17th, 2023, 4:30-6PM

**Board members present**

Christine Kemper- Board Chair

Julia Tomasic- Secretary

Nicole Smith

Debby Ballard

Rhea Muchalle-LeGrand (arrived at 4:39pm)

Sly James

Martha Salinas

Lisa Hardwick

**Members Absent:**

Nikki Newton

McClain Bryant-Macklin

Lesley Elwell

**Guests present:**

Tom Krebs, CEO, KCGPA

Kara Kahn, KCGPA

1. **Opening**
2. The meeting was called to order by C. Kemper at 4:34pm. Roll Call was taken, the above members and guests were present, with the listed members absent.
3. Approval of Minutes- S. James moved to approve the April, 2023 Minutes, D. Ballard seconded the motion and the Board voted unanimously to approve.
4. Public Comments- There were no public comments.
5. **Finance and CEO Report**
6. An overview of the school’s finances was presented by M. Salinas. All of the information had been previously reviewed/approved by the Finance Committee. N. Smith moved to approve the April financials and check register, as well as the 990.

J. Tomasic seconded the motion and the Board voted unanimously to approve.

1. Foundation- M. Salinas reviewed the details of the finances, regarding the KCGPA Foundation, as an FYI for the Board.
2. CEO Report- T. Krebs reviewed all information on enrollment, attendance, applications and updates on the FY24 Budget. T. Krebs discussed the charter renewal process, the next steps and sought feedback.
3. **Governance**
4. Board Evaluation, via BoardOnTrack- L. Hardwick advised that she is still waiting on some data and she plans to review/present it at the June meeting.
5. **New Business**
6. T. Krebs reviewed the draft of the 23/24 Annual Board Calendar as an FYI.

**5. Closing**

A. T. Krebs sought meeting feedback.

B. Adjournment- J. Tomasic moved to adjourn, S. James seconded the motion and the

Board voted unanimously to adjourn at 5:16pm.