

Meeting Minutes
Governing Board- KIPP KC Public Schools

2700 E 18th St, Kansas City, MO 64127

Feb 24, 2025 5:30 PM

- Meeting was called to order at 5:33 pm by NaTika Rowels, and **Roll Call was taken**. The following board members were present: Charles King, Na'Tika Rowles, Chris Perkins, Brian Williams, Steve Jones and Kevin Smith.
- **The following KIPP KC Team & Family were present:** Kelley Harden, Jon Pickrell, Erica Kenney, Krischawna Robinson, Daniella Torres, Jazmine Scott, Lisa Sandifer, Jackie McCree, Jazzmyn Bryant, Rachel Phelps, Joanna Skinner, Jennifer Cornett, Sarah Gower, Dana Walker, Chelsea Dahlstrom, Josh Swartzlander, Aubrey Strickling, India Williams, Jazmine Dewberry, Veronica Velro, and Michael Coleman.
- **The following members of the public were present:** Martha McGeehon, Laurel Bounds, Amy Brown, Jacqueline Dillard and Jermaine Wilson.
- Public Comments
 - N/A
- Consent agenda
 - Motion to approve:
 - December 2024 Board Minutes
 - December 2024 Check Registry
 - January 2025 Check Registry
 - Motion was approved by Board, Kevin 1st, Chis 2nd
- Finance Committee - Kevin S. presented - 5:36pm
 - Enrollment
 - Attendance
 - Grants
 - Projected to end the year with 61 days cash on hand
 - Dayna updated on gym renovations
 - Dayna highlighted talent/ hiring
- Missouri Charter Commission - Martha McGeehan (Deputy Director of Accountability) - 5:43pm
 - 23/24 Annual report presentation
 - Amy, Laurel and Martha make up the Accountability team
 - Decision to be made December 2025/ January 2026 to renew the charter and making that invitation
- Academic Committee - Charles and Jennifer Cornett presented - 6:05pm
 - Reviewed
 - Where we are academically and results from the KIPP Reimagine transformation
- Governance Committee - Chris Perkins presented - 6:09pm
 - **2 New Board Nominees**
 - Jacqueline Dillard
 - Dr. Jermaine Wilson
 - Chris requested the Board Chair (NaTika Rowles) to entertain the motion to add them to the KIPP board.
 - **Motion was approved by Board: Charles 1st, Kevin 2nd - 6:12pm**
 - Updated progress on getting certified teachers
 - AMI updates
 - **Motion to adopt extend the year by 2 days (5/27 & 5/28) to meet the 169 days requirement - Chris 1st, Charles 2nd**
 - **Compliance updates**

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- ED Updates -
 - Highlighted Courtney Garrett
 - Regional team members attended the MCSPS meeting in St. Louis, School
 - Smart KC Luncheon - RWL Learning grant - India presented
 - Highlighted Jesse Corburn and Suki Cho - External consultants
 - Highlighted new joy factors for KIPP
 - College and Career readiness - India presented
- Board meeting was ended by NaTika at 6:28 pm, motion to adjourn Charles 1st, Chris 2nd
 - Executive Session
 - 610.021.3 Closed meetings and closed records Authorized
 - Executive Session ended at 8:15 pm
 - Regular meeting adjourned at 6:33 pm