

**Board Meeting Minutes
KC International Academy
November 15, 2022 at 2:00pm**

Call to Order

The KC International Academy Board meeting was called to order by Ramsey Atieh at 2:00pm with a quorum.

Those Governing Board Members present: Ramsey Atieh, Jauqua Preston Wilkins, Sycil Proffitt, Joycelyn Strickland-Egans, Scott Swaggart, and Tanesha Thompson

Those Governing Board members absent: Pat Johnston

Others Present: David Leone, Bane Ballou, Jennifer Wilson, Kate McDowell, Jake Boswell, Jamie Jansen, and Hannah VanAusdal. Also present were Anne Nichols with EdOps and Clark Hanner, auditor with Marr & Company PC.

Welcome Guests

Stephaney Ferguson, KCIA teacher, attended as part of a graduate school class assignment.

Approval of Agenda

Motion by Sycil Proffitt to approve the agenda as presented. Tanesha Thompson seconded. Motion carried unanimously.

Approval of Minutes

Motion by Joycelyn Strickland-Egans to approve the October 25, 2022, regular meeting minutes as presented. Sycil Proffitt seconded. Motion carried unanimously.

Unfinished Business

None

Open Forum/New Business

None

Audit Report

Clark Hanner with Marr and Company PC reviewed the audit for the year ended June 30, 2022

Motion by Joycelyn Strickland-Egans to approve the audit for the year ended June 30, 2022. Jauqua Preston Wilkins seconded. Motion carried unanimously.

Finance Report

Anne Nichols reviewed the October 2022 monthly financial reports.

Motion by Joycelyn Strickland-Egans to approve the October 2022 check register. Sycil Proffitt seconded. Motion carried unanimously.

Superintendent's Report

- Jennifer Wilson provided a Student Services update.
- Kate McDowell presented a revised ELD Lau Plan for review and approval.

Motion by Sycil Proffitt to approve the ELD Lau Plan as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

- Jake Boswell provided a Special Services update.
- Hannah VanAusdal and Jamie Jansen provided principals' reports for elementary and middle schools.
- Bane Ballou advised the Board that their contact information has been submitted to the Missouri Ethics Commission for filing of their Personal Financial Disclosure statements for the period January 1 - December 31, 2022. PFD's must be submitted by May 1, 2023.
- David Leone shared details about KCIA's Day of Giving fundraiser to purchase new playground equipment.
- David Leone shared the current personnel report – appointments and resignations.

Motion by Joycelyn Strickland-Egans to approve the appointments and resignations as presented. Tanesha Thompson seconded. Motion carried unanimously.

- David Leone gave an update on the progress of the construction of the new activity room. He also noted the house at 8504 Wilson Rd. has been demolished.

President's Report

Ramsey Atieh said a date will be set in January 2023 for the Board to complete the school leader evaluation. He also said he would reach out to Kent Peterson with The Strategic Organization to get the board evaluation survey sent out.

Motion by Scott Swaggart to adjourn at 3:02pm. Sycil Proffitt seconded. Motion carried unanimously.

Next regular meeting will be on Tuesday, December 13, 2022, at 2:00pm via Zoom.

Ramsey Atieh, Board President

Jauqua Preston Wilkins, Board Secretary

Bane Ballou, Records Custodian