

**Board Meeting Minutes
KC International Academy
February 28, 2023 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, Pat Johnston, Sycil Proffitt, Joycelyn Strickland-Egans (*joined at 2:03pm*), Scott Swaggart, and Tanesha Thompson

Those Governing Board members absent: Jauqua Preston Wilkins

Others Present: David Leone, Bane Ballou, Jake Boswell, Jamie Jansen, Kate McDowell, and Jennifer Wilson. Also present was Anne Nichols with EdOps.

Welcome Guests

David Leone welcomed Kent Peterson with The Strategic Organization, along with Marisol Rodriguez and Tonya Richardson, MCPSC site visit team members.

Approval of Agenda

Motion by Tanesha Thompson to approve the agenda as amended, moving Superintendent Search to the first item under Superintendent's Report. Sycil Proffitt seconded. Motion carried unanimously.

Joycelyn Strickland-Egans joined the meeting.

Approval of Minutes

Motion by Pat Johnston to approve the January 24, 2023, regular meeting minutes as presented. Sycil Proffitt seconded. Motion carried unanimously.

Unfinished Business

None

Open Forum/New Business

Operational Policies 4.1-4.30 were presented for first read.

Finance Report

Anne Nichols reviewed the January 2023 monthly financial reports.

Motion by Sycil Proffitt to approve the January 2023 check register. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

Superintendent's Report

- Kent Peterson presented a superintendent search strategy.

Motion by Joycelyn Strickland-Egans to approve the Superintendent Search Strategy that includes regional outreach, our Candidate Profile, application submission and initial review by external experts, a three-member Board Committee to select finalists, and a timeline to review leading candidates at our March Board meeting. Scott Swaggart seconded. Motion carried unanimously.

- Jennifer Wilson provided a written Student Services update.
- Kate McDowell provided a written Curriculum and Instruction update.

- Jake Boswell provided a written Special Services update.
- Hannah VanAusdal and Jamie Jansen provided written principals' reports for elementary and middle school.
- David Leone shared the second quarter high school transition report.
- The 2021 Form 990 was presented for review and approval to submit.

Motion by Pat Johnston to approve the submission of the 2021 Form 990 as presented. Sycil Proffitt seconded. Motion carried 5-1, with Joycelyn Strickland-Egans abstaining.

- David Leone shared the current personnel report – appointments and resignations.

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

- David Leone reported the auxiliary gym/activity room HVAC will be installed over spring break.

President's Report

- Ramsey Atieh asked for two members to serve on the superintendent search committee with him. Joycelyn Strickland-Egans and Pat Johnston agreed to serve on the committee.

Motion by Joycelyn Strickland-Egans to adjourn at 2:50pm. Pat Johnston seconded. Motion carried unanimously.

Next regular meeting will be on Tuesday, March 28, 2023, at 2:00pm via Zoom.

The MCPSC Board Focus Group met immediately following the meeting.

Ramsey Atieh, Board President

Jauqua Preston Wilkins, Board Secretary

Bane Ballou, Records Custodian