NOTICE OF MEETING

Board of Directors of

KC INTERNATIONAL ACADEMY

Tuesday, January 24, 2023 at 2:00 pm

via Zoom

https://us06web.zoom.us/j/81192051328

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.

Having the Passion and Courage to create a great school

OPEN MEETING BOARD AGENDA

for the

KC INTERNATIONAL ACADEMY

BOARD MEETING

Tuesday, January 24, 2023 at 2:00 p.m.

via Zoom

https://us06web.zoom.us/j/81192051328

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.

Opening of Meeting – 2:00 p.m. Welcome Guests Approval of Agenda (Action) **Approval of Minutes** December 13, 2022 Regular Meeting (Action) **Unfinished Business** Human Resources Policies - Final Read/Approval (David Leone) (Action) **Open Forum / New Business** Operational Policies (4.1 - 4.30) – First Read (David Leone) Finance Report (Anne Nichols) December 2022 Financial Report Review December 2022 Check Register (Action) Superintendent's Report Student Services Report (Jennifer Wilson) Curriculum & Instruction Report (Kate McDowell) Special Services Report (Jake Boswell) CCVI Agreement (Jake Boswell) (Action) Principals' Reports (Hannah VanAusdal/Jamie Jansen) Technology Report Internet Renewal (Action) Managed Network Services (Action) UPS Battery Backups (Action) Transitional Kindergarten (David Leone) RoadRunner Recycling, Inc. Agreement (David Leone) (Action) 2023-24 Academic Calendar (David Leone) (Action) 2023-24 Certified Salary Schedule (David Leone) (Action) 2023-24 Support Staff Compensation (David Leone) (Action) 2023-24 Administrative Staff Compensation (David Leone) (Action) Personnel (David Leone) Appointments / Resignations (Action) 6th Grade Volleyball Club Stipends (Action) Building and Site Improvements (David Leone) President's Report (Ramsey Atieh) Superintendent Search **Board Committees** Nominate Chairs Nominate Committee Members **Executive Session for Legal Matters, Personnel, and Real Estate** Adjournment

Having the Passion and Courage to create a great school

Next Meeting Date is February 28, 2023 at 2:00pm via Zoom

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.