



**KIPP:KC**  
E N D E A V O R

**KIPP:KC**  
LEGACY HIGH SCHOOL

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Board Meeting  
October 2022



# Call to order and public comment

**KIPP KANSAS CITY**  
Board Meeting Agenda  
October 2022

AGENDA ITEM	TIME	LEAD	ACTION REQUIRED	
			PURPOSE	PREWORK
<b>Welcome &amp; Call to Order</b>	5:30	Kevin		Sign in to <a href="#">Zoom</a> if accessing remotely
<b>1. Public Comment</b> (Please sign-in)	5:30-5:40			
<b>2. Consent Agenda (Batch Vote)</b> <a href="#">Minutes</a> June 2022 August <a href="#">Check Register</a>	5:40-5:45	Kevin	Vote	Read all documents sent in board packet
<b>3. Finance Committee</b>	5:45-6:00	J. VanDyke	N/A	No items
<b>4. ED Report</b> School updates Compensation Next Steps	5:45-6:15	K. Smith	<u>Disuss</u>	Read slides
<b>5. Academic Committee</b> DIBELS scores	6:15-6:30	J. Cooper	Inform and discuss	Read slides
<b>6. Governance</b> Model Policies Board Leadership + Committees Board Goals	6:30-7:00	J. Cooper	Vote	See email for prep
<b>5. Executive Session</b>	N/A			

# Consent Agenda (Batch Vote)

- October 2022 Board Meeting [Minutes](#)
- September [Check Register](#)
- October [Check Register](#)
- [Enrollment Amendment](#) - Charter



# Finance Report



# Finance Committee

## Financials

- 64 days cash on hand - need to be at 45 by the end of this fiscal year



# Academic Committee



# Data Reporting

Retreat - State test data

October - DIBELS

December - ANET

February - DIBELS + ANET

April - No Academic Data

June - DIBELS + ANET

ANet: 2-8th Grade Reading and Math

DIBLES: K-6 Reading



# Academic Committee

## Policies to Approve

- 64 days cash on hand - need to be at 45 by the end of this fiscal year



# Governance

# Policies

- There are a number of model policies we need adopt - written by MCPSA
  - Today - vote to adopt
  - Future - Committee meetings - customize policies and add to current handbooks
  - Goal - by May 2023 we have added all of the required and desired optional policies written by the Missouri Charter School's legal team



# ED Report



# Development update

## We Bee Spelling

- Raised \$48,000 after expenses

## Save the date

- Donor Breakfast (March)
- Ribbon Cutting (April/May)
- Golf Tournament - June 19, 2023

# Dashboard for Charter Renewal

## Charter Goals - 2023 Status

Academic Goals	Grade Levels	Measure	On Track?
<b>1 <u>Students will demonstrate an understanding of the Missouri Learning Standards.</u></b>			
a 3% decrease in Below Basic for the first two years, followed by a 5% decrease each remaining year	3rd - 8th	Reading	<input type="checkbox"/>
b 3% increase in Advanced/Proficient for the first two years, followed by a 5% increase each remaining year			<input type="checkbox"/>
c 3% decrease in Below Basic for the first two years, followed by a 5% decrease each remaining year		Math	<input type="checkbox"/>
d 3% increase in Advanced/Proficient for the first two years, followed by a 5% increase each remaining year			<input checked="" type="checkbox"/>
<b>2 <u>KIPP KC will work intentionally to monitor growth towards Academic Goals 1 using Achievement Network (ANet) Math and ELA assessments.</u></b>			
a 3% decrease in Below Basic for the first two years, followed by a 5% decrease each remaining year	3rd - 8th	Reading	<input checked="" type="checkbox"/>
b 3% increase in Advanced/Proficient for the first two years, followed by a 5% increase each remaining year			<input checked="" type="checkbox"/>
c 3% decrease in Below Basic for the first two years, followed by a 5% decrease each remaining year		Math	<input checked="" type="checkbox"/>
d 3% increase in Advanced/Proficient for the first two years, followed by a 5% increase each remaining year			<input type="checkbox"/>