

Board Meeting Minutes

KC International Academy

March 25, 2025 at 4:00pm zoom

Call to Order

The KC International Academy Board meeting was called to order by Jauqua Preston Wilkins at 4:02 pm with a quorum.

Governing Board Members not present: Scott Swaggart

Welcome Guests

Amy Brown and Laurel Bounds (Missouri Charter Public Commission)

Approval of Agenda (Action)

Motion by Jauqua Preston Wilkins to approve the agenda as presented. Motion carried unanimously.

Approval of Minutes (Action)

February 25, 2025 regular meeting minutes were approved as written.

KCIA Celebrations and Announcements

Teacher and Support Person of the Year

- Maaya Amin: Elementary Teacher
- Morgan Strabo: Middle School Teacher
- Harold Scott : Support Person

Unfinished Business

KCIA 2025-2026 School Year Calendar **(Action)**

Motion by Ramsey Atieh to approve the adjustments of the KCIA 25-26 school calendar. Second by Tanesha Thompson. Motion carried unanimously.

Open Forum/New Business

Missouri Charter Public Commission Report:

- Amy Brown was introduced as our new representative along with Laurel Bonds for the Missouri Commission board.
- Amy gave our school report and will email a report to Dr. King.

Finance Report : Ramsey Atieh (Action)

February 2025 Financial Report Review

February 2025 Check Register

Motion by Sycil Proffitt to approve February Check Register. Second by Joycelyn Strickland Egans. Motion carried unanimously.

Consent Items (Action)

Personnel (*Dr. Stacy King*)

- Appointments / Resignations: 3 teacher resignations and 1 appointment as of 6/30/25

Motion by Jauqua Preston Wilkins to approve the Personnel report as presented. Motion carried unanimously.

Superintendent's Report

- Student Services Presentation and Written Report (*Jennifer Wilson*)
Snapshot of Student Services report included in the KCIA Board packet. Will present in the future when oral presentation is needed.
- Special Services Presentation and Written Report (*Jake Boswell*)
Snapshot of special services report. Included in the KCIA Board packet. Will present in the future when oral presentation is needed.
- Missouri Ethics Commission reminder to board members: Sign by May 1, 2025 before a penalty and fines will be due.
Parking Lot update: Will be completed by March 31, 2025.

President's Report

Those members that are in their final term, an email to be sent to find out thier plans to return for another term.

Meeting adjourned at 4:40 pm

Present: Governing Board Members: Jauqua Preston Wilkins; President, Joycelyn Strickland Egars; Vice President, Tanesha Thompson; Secretary, Ramsey Atieh; Treasurer, Sycil Proffitt; Member, Shanelle Brewster; Member

Next regular meeting will be on Tuesday, April 22, 2025 in person TBD.

Jauqua Preston Wilkins, Board President _____

Tanesha Thompson, Board Secretary _____

Michelle Haynes-Winter, Records Custodian: *M.H Winter*