



KIPP:KC
E N D E A V O R

KIPP:KC
LEGACY HIGH SCHOOL



Board Meeting
June 2022



Call to order and public comment

KIPP KANSAS CITY
Board Meeting Agenda
June 2022

AGENDA ITEM	TIME	LEAD	ACTION REQUIRED	
			PURPOSE	PREWORK
Welcome & Call to Order	5:30	JGB		Sign in to Zoom if accessing remotely
1. Public Comment (Please sign-in)	5:30-5:40			
2. Consent Agenda (Batch Vote) Minutes 4/18/22 April Check Register 2022 May Check Register 2022 May Financials 2022	5:40-5:45	JGB	Vote	Read all documents sent in board packet
3. Finance Committee FY23 Budget Approval	5:45-6:00	J. VanDyke	Vote	Review and approve FY23 budget
4. Governance Committee Set retreat dates Set board meeting dates Confirm board member terms	6:00-6:15	J. Cooper	Vote	Read slides
5. Academic Committee End of year data - Internal	6:15-6:30	B. Brogan	Inform and discuss	Read slides
6. ED Report School updates Hiring	6:30-6:45	J. Cooper	Inform and discuss	Read slides
5. Executive Session	N/A			

Consent Agenda (Batch Vote)

- April 2022 Minutes
- April 2022 Check Register
- May 2022 Check Register
- 2022-2023 School Calendar



Finance Committee



FY22 Summary Closing

FY22 Summary Closing Budget Notes

- Ending ~\$160,000 ahead of predicted
- Private grants and donations ~\$1.4 million
- Days of cash on hand has gone from 30 to 38 days since February 2022

FY23 Budget - need vote

- Based on 840 students at 88%
- If charter equity bill is signed - per wada would go from \$8,300 to \$9,300. If it doesn't pass it will drop to \$8,100. We have based our wada on \$8,300
- End of year cash balance is 1.1 million - 40 days of cash on hand
 - If Charter Equity passes days of cash on hand would be ~70



Governance



Amend Bylaws - Vote needed

Board member terms

- Recommendation - amend bylaws to reflect 7 or 10 year terms
- Possible new legislation that would require board members on KC Charters to live in Missouri
- Change language from “shall serve a term of one to 3 years” and replace with “shall serve a term of up to 10 years.”

Section 3.3 Election and Term of Office. The initial Directors shall serve until the first annual meeting of the Board of Directors. Thereafter, Directors shall be elected by a majority vote of the Directors then in office and each Director shall serve a term of one to three (3) years. The terms of the Directors elected at the first annual meeting of the Board shall be established by the Board of Directors. Any person serving as a Director shall hold office until the earlier to occur of (a) the expiration of the term for which he or she is appointed and until his or her successor has been appointed and qualified or (b) his or her death, resignation or removal as hereinafter provided.

Board Retreat and Meeting Schedule

Board Retreat

- Will plug in once results are back from board members

Board Meetings next year

- Will plug in once results are back from board members



Academic Committee



Data Reporting

October - DIBELS

December - ANET

February - DIBELS + ANET

April - No Academic Data

June - DIBELS + ANET

August - State Test Data

ANet: 2-8th Grade Reading and Math

DIBLES: K-6 Reading

June Academic Update - ANet, DIBELS

	Increase Advanced/Prof	Decrease Below Basic	Actions
Math (3-8)	On Track: 50% Off Track: 50%	On Track: 50% Off Track: 50%	<ul style="list-style-type: none"> - 100% met in grades 3-5 - MS Principal hired with high level of math content expertise - Continue Intensive ddi coaching for 5-8 math teachers - Engage in curriculum review process in 5-8
ELA (3-8)	On Track: 17% Off Track: 83%	On Track: 50% Off Track: 50%	<ul style="list-style-type: none"> - All but 1 data point met/exceeded goals when tracked by cohort of students - Full adoption of ELA pilot in 5-8 - Grant funding for additional reading interventionist in MS
F. Lit (K-6)	Met: 86% Not Met: 14%	Met: 71% Not Met: 29%	<ul style="list-style-type: none"> - Kauffman individual schools grant - Increased focus on fidelity to written curriculum in K-4 - maintain 3rd interventionist (es) and increase to 2 in ms for 2 more years
	<p>From EOY 21 to EOY 22</p> <ul style="list-style-type: none"> - Reduced Well below benchmark from 60% to 46% (14% reduction) - Increased At or Above benchmark 25% to 37% (12% increase) 		

On track is ≤1% of EOY goal

Off track: >1% from EOY goal and/or trending down

A Net 3 Data

(with bright spots and trouble spots)

Reading / ELA

	KIPP KC '21 - '22 relative to:		ANet 2021 - 2022		KIPP KC '21 - '22 relative to:	
	20-'21 MAP A/P	20 - '21 A3 AP	Adv + Prof (AP)	Below Basic (BB)	20 - '21 A3 BB	20-'21 MAP BB
	2nd	--	-- 33%	33% 47%	44% 30%	-- 87%
3rd	7%	24% 10%	11% 16%	42% 56%	31% 88%	86%
4th	11%	20% 37%	8% 20%	81% 36%	65% 33%	36%
5th	6%	11% 9%	24% 26%	56% 32%	41% 61%	56%
6th	21%	20% 11%	38% 14%	23% 25%	47% 52%	35%
7th	14%	48% 21%	34% 3%	20% 63%	19% 32%	27%
8th	28%	41% 27%	26% 25%	21% 33%	16% 54%	24%
		37%	34%	9%	27%	

Math

	KIPP KC '21 - '22 relative to:		ANet 2021 - 2022		KIPP KC '21 - '22 relative to:	
	20-'21 MAP A/P	20 - '21 A1 A/P A2 A/P	Adv + Prof (A/P)	Below Basic (BB)	20 - '21 A3 BB	20-'21 MAP BB
	2nd	--	-- 46%	25% 24%	57% 36%	-- 22%
3rd	5%	12% 33%	32% 21%	48% 32%	58% 40%	90%
4th	7%	13% 17%	13% 11%	72% 69%	54% 57%	87%
5th	2%	3% 10%	13% 23%	77% 64%	71% 51%	79%
6th	11%	5% 13%	6% 2%	82% 70%	81% 70%	68%
7th	12%	0% 3%	6% 0%	71% 65%	83% 89%	49%
8th	16%	4% 26%	7% 6%	79% 55%	76% 46%	56%
		21%	13%	36%	39%	

Predictions for MAP '22 (based on ANet)

ELA

MAP Score Comparison 18/19 to 20/21 and prediction '22

Year	Grade	Change	Spring '22 BB Prediction	Spring '19 & '21 MAP			Spring '22 A + P Prediction	Change
				BB	B	A+P		
18-19	3	-28.71	57.5	65.52	25.86	8.62	14.5	7.61
20-21				86.21	6.9	6.89		
18-19	4	2.93	39	33.33	51.67	15	24.5	13.02
20-21				36.07	52.46	11.48		
18-19	5	0.44	56	22.06	55.88	22.06	13	6.66
20-21				55.56	38.1	6.34		
18-19	6	13.52	49	28.57	45.71	25.71	17.5	-3.47
20-21				35.48	43.55	20.97		
18-19	7	30.73	58	27.78	51.39	20.84	9	-5.28
20-21				27.27	58.44	14.28		
18-19	8	-0.42	24	17.14	60	22.86	29	1.09
20-21				24.42	47.67	27.91		

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Year	Grade	Change	Spring '22 BB Prediction	Spring '19 & '21 MAP			Spring '22 A + P Prediction	Change
				BB	B	A+P		
18-19	3	-41.66	48	55.17	34.48	10.35	14	8.83
20-21				89.66	5.17	5.17		
18-19	4	-11.89	75	56.67	16.67	26.67	8	1.44
20-21				86.89	6.56	6.56		
18-19	5	-17.37	62	39.71	44.12	16.18	6	4.41
20-21				79.37	19.05	1.59		
18-19	6	17.26	85	32.39	43.66	23.94	2	-9.29
20-21				67.74	20.97	11.29		
18-19	7	42.65	92	29.17	55.56	15.28	2	-9.69
20-21				49.35	38.96	11.69		
18-19	8	11.19	67	<i>Not comparable, we took EOC Algebra 1</i>			3	-13.28
20-21				55.81	27.91	16.28		

text color coded to show progress toward goal at the grade level	100	On track to meet +3 / - 3 Charter Goals
	100	Close but not quite on track to meet +3 A+P / -3 BB Goal
	100	Off track to meet +3 A&P / -3 BB Goal but positive progress
	100	No progress or reverse progress toward goal

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Foundational Literacy Update (DIBLES)

	Grade K			Grade 1			Grade 2			Grade 3			Grade 4		
	BOY	goal	EOY	BOY	goal	EOY	BOY	goal	EOY	BOY	goal	EOY	BOY	goal	EOY
Well Below Benchmark	76%	36%	38%	62%	31%	43%	64%	32%	60%	55%	28%	53%	59%	30%	57%
Below Benchmark	13%		13%	15%		16%	14%		11%	27%		25%	22%		24%
At Benchmark	5%		48%	23%		41%	21%		30%	11%		22%	14%		19%
Above Benchmark	5%	35%	(18% above)	0%	48%	(20% above)	2%	48%	(9% above)	7%	43%	(5% above)	5%	44%	(7% above)
									16 Students						

	Grade 5			Grade 6		
	BOY	goal	EOY	BOY	goal	EOY
Well Below Benchmark	56%	19%	52%	37%	17%	23%
Below Benchmark	11%			31%		23%
At Benchmark	19%		38%	24%		54%
Above Benchmark	11%	55%		8%	57%	

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ED Report

Development update

Golf Tournament

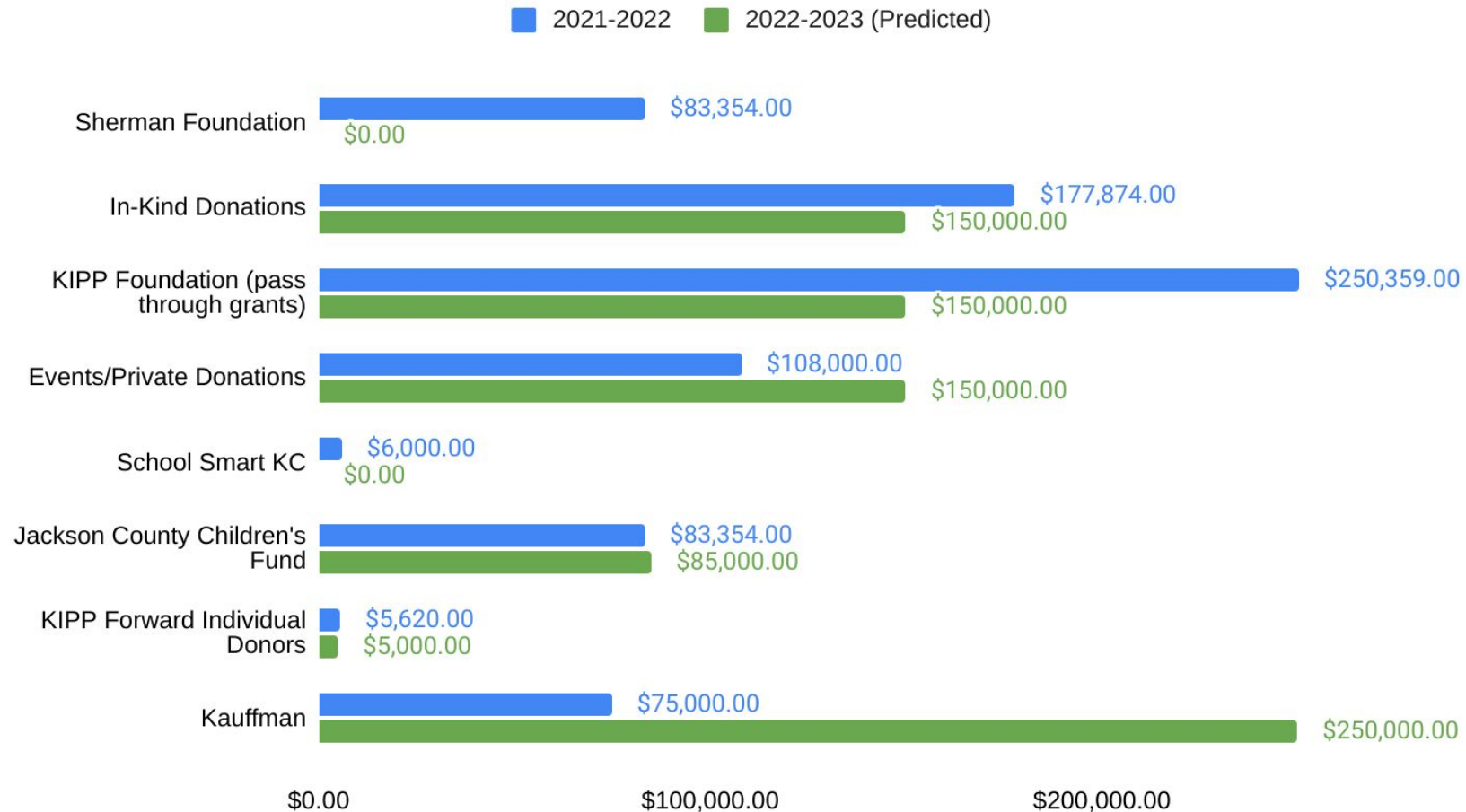
- \$88,000 gross
- \$68,000 net
- 25 sponsors (gift or hole)
- 37 teams - sold out 1 month prior to tournament
- Chris, Jimmy, Kari, Brian and Charles either donated, participated or sponsored

Save the date

- We Bee Spelling (October)
- Casino Night (January)
- Donor Breakfast (March)
- Ribbon Cutting (April/May)
- Golf Tournament - June 19, 2023

Development Actuals and Projections

2021-2022 and 2022-2023 (Predicted)



Other Regional Business

Hiring and Teacher Pipeline

- 5 openings until fully hired
- Head of Talent joining EdFuel Cohort and coaching

Enrollment

- Goal is 862
- Currently fully enrolled at 847
- The number of applicants in process is 33
- Only grade level of concern is K

Safe to Return - updates

Safe to Return

- 100% in-person
- Mask optional
- Testing only symptomatic students and staff
- 5 days quarantine with a positive test, can return when test is negative