

Board Meeting Minutes
KC International Academy
September 26, 2023 at 2:00pm zoom

Call to Order

The KC International Academy Board meeting was called to order by Ramsey Atieh at 2:06pm with a quorum.

Those Governing Board Members present: Ramsey Atieh, Jauqua Preston Wilkins, Sycil Proffitt, Tanesha Thompson, and Joycelyn Strickland-Egans.

Those Governing Board members absent: Scott Swaggart

Other attendees: Dr. Stacy King, Bane Ballou, Dr. Jake Boswell, Shaun Henry, Jennifer Wilson, Kate McDowell, and Anne Nichols with EdOps.

Approval of Agenda

Motion by Sycil Proffitt to approve the agenda as presented. Tanesha Thompson to seconded. Motion carried unanimously.

Approval of Minutes

On August 22, 2023, regular meeting minutes were approved as written.

Unfinished Business

None

Open Forum/New Business

None

Finance Report

- Anne Nichols presented the August 2023 monthly check register/ financial reports.

Motion by Sycil Proffitt to approve the August 2023 check register. Tanesha Thompson to seconded. Motion carried unanimously.

Conflict of Interest for Annual Review

Motion by Sycil Proffitt to approve the Conflict of Interest policy as presented. Tanesha Thompson to seconded. Motion carried unanimously.

Consent Items

- Annual Designation of Homeless Liaison (Jennifer Wilson)
- Annual Designation of Foster Care Liaison (Jennifer Wilson)
- Annual Designation of EL Coordinator (Kate McDowell)
- Annual Designation of 504 Coordinator (Dr. Jake Boswell)
- Annual Designation of Title IX Coordinator (Dr. Stacy King)
- Alternative Parking Stipend - Final First Quarter List (Dr. Stacy King)
- Personnel (Dr. Stacy King)
 - Appointments/ Resignations
 - Extra Duty Stipend List

Motion by Sycil Proffitt to approve the Consent Items as presented. Tanesha Thompson to seconded. Motion carried unanimously.

Superintendent's Report

- Curriculum & Instruction Verbal Report (Kate McDowell)
- Student Services Written Report (Jennifer Wilson)
- Special Services Written Report (Dr. Jake Boswell)
- Building and Site Improvements (Dr. Stacy King)
 - AC Unit Update (Shaun Henry)

Motion by Sycil Proffitt to approve the Building and Site/AC Unit Update as presented. Tanesha Thompson to seconded. Motion carried unanimously.

- Revise First Student Bus Contract (Dr. StacyKing)

Motion by Sycil Proffitt to approve the Revised First Student Bus Contract as presented. Joycelyn Strickland-Egans to seconded. Motion carried unanimously.

President's Report

- Board Evaluation Tool
- Superintendent Evaluation Tool
- 2023 MCPSA Leadership Conference-November 8-9, 2023. Ramsey Atieh will be added to the list of attendees.

Executive Session for Legal, Personnel, and Real Estate Matters.

Adjournment

Motion by Sycil Proffitt to adjourn at 3:43 pm. Joycelyn Strickland-Egans to seconded. Motion carried unanimously.

Next regular meeting will be on Tuesday, October 24, at 2:00 pm. Via zoom.

Ramsey Atieh, Board President

Jauqua Preston Wilkins, Board Secretary

Michelle Haynes-Winter

Michelle Haynes-Winter, Records Custodian