

Board Meeting Minutes

KC International Academy

April 22, 2025 at 4:00pm zoom

Call to Order

The KC International Academy Board meeting was called to order by Jauqua Preston Wilkins at 4:00 pm with a quorum.

All governing board members present

Welcome Guests

Rachel Edwards; 2nd grade teacher, Kenyatta Johnson; Behavior Interventionist

Approval of Agenda (Action)

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

Approval of Minutes (Action)

March 22, 2025 regular meeting minutes were approved as written.

Finance Report : Ramsey Atieh (Action)

- March 2025 Financial Report Review
- March 2025 Check Register

Motion by Jauqua Preston Wilkins to approve March Check Register. Second by Ramsey Atieh. Motion carried unanimously.

Consent Items (Action)

Personnel (*Dr. Stacy King*)

- Appointments / Resignations: 3 teacher resignations and 1 transition, and 5 appointed certified staff as of 6/30/25
- Personnel Updates:
 - Special Education Staff Member Addition
 - Elementary Projected Totals for 25-26SY
 - Middle School Project Totals for 25-26SY
 - Technology Department Update

Motion by Ramsey Atieh to approve the Personnel report as presented. Sybil Proffitt to second. Motion carried unanimously.

Superintendent's Report

Revised 2025-26 Calendar Update (*Dr. Stacy King*) (Action)

- Adjustment made to calendar due to KCPS spring break. Effect would be attendance increases. Also aligned professional development days.

Motion by Ramsey Atieh to approve the Revised 25-26 School Calendar. Scott Swaggart to second. Motion carried unanimously.

President's Report

- Reminder: Notify Jauqua if a member is not wanting to renew their term.
- Missouri Ethics Disclosure needs to be signed by May 1, 2025.
- Performance evaluation folder for Dr. King will be available to members.

Meeting adjourned at 4:12 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, Scott Swaggart; Member

Next regular meeting will be on Tuesday, May 27, 2025 at 4pm via zoom.

Jauqua Preston Wilkins, Board President _____

Tanesha Thompson, Board Secretary _____

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