

NOTICE OF MEETING

Board of Directors of

KC INTERNATIONAL ACADEMY

Tuesday, May 23, 2023 at 2:00 pm

via Zoom

<https://us06web.zoom.us/j/86852393466>

E-mail records@kcia.us to request the password to be admitted into the virtual meeting.
You will be asked to provide your name and purpose for joining the meeting.

THIS IS AN OPEN PUBLIC MEETING

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING

KC INTERNATIONAL ACADEMY
414 WALLACE AVE
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RECORDS@KCIA.US

The Agenda for the Meeting is posted with this notice.

Having the Passion and Courage to create a great school

OPEN MEETING BOARD AGENDA
for the
KC INTERNATIONAL ACADEMY

BOARD MEETING

Tuesday, May 23, 2023 at 2:00 p.m.
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Opening of Meeting – 2:00 p.m.

Welcome Guests

Approval of Agenda (Action)

Approval of Minutes

April 25, 2023 Regular Meeting **(Action)**

May 16, 2023 Special Meeting **(Action)**

Unfinished Business

Board Finance Policies – Final Read/Approval *(David Leone)* **(Action)**

Open Forum / New Business

Operational Policies (4.31 - 4.57) – First Read *(David Leone)*

Finance Report *(Anne Nichols)*

April 2023 Financial Report Review

April 2023 Check Register **(Action)**

2023-24 Preliminary Budget Review *(David Leone)*

Superintendent's Report

Student Services Report *(Jennifer Wilson)*

SY23-24 Pre-K Cooperative MOU *(Jennifer Wilson)* **(Action)**

Curriculum & Instruction Report *(Kate McDowell)*

Special Services Report *(Jake Boswell)*

Principals' Reports *(Hannah VanAusdal/Jamie Jansen)*

RoadRunner Recycling, Inc. Updated Agreement *(David Leone)* **(Action)**

SY23-24 Transportation Contract Renewal *(David Leone)* **(Action)**

SY23-24 Food Service Contract Renewal *(David Leone)* **(Action)**

Personnel *(David Leone)*

Appointments / Resignations **(Action)**

Football Club Stipends **(Action)**

Building and Site Improvements *(David Leone)*

President's Report *(Ramsey Atieh)*

Executive Session for Legal Matters, Personnel, and Real Estate

Adjournment

Next Meeting Date is June 27, 2023 at 4:00 p.m.

The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to the Missouri Sunshine Law Section 610.021.

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