A close up of a mans face

Description automatically generated

Kansas City Girls Preparatory Academy

Board Meeting Minutes

Wednesday, June 21st, 2023, 4:30-6PM

**Board members present**

Christine Kemper- Board Chair

Julia Tomasic- Secretary

Nicole Smith (arrived at 4:37pm)

Debby Ballard (left at 5:29pm)

Rhea Muchalle-LeGrand (arrived at 4:35pm)

Sly James

Martha Salinas

Lisa Hardwick

McClain Bryant-Macklin (arrived at 4:37pm)

Lesley Elwell

**Members Absent:**

Nikki Newton

**Guests present:**

Tom Krebs, CEO, KCGPA

Kara Kahn, KCGPA

Robbyn Wahby, MCPSC Director

1. **Opening**
2. The meeting was called to order by C. Kemper at 4:31pm. Roll Call was taken, the above members and guests were present, with the listed member absent.
3. Approval of Minutes- M. Salinas moved to approve the May, 2023 Minutes, J. Tomasic seconded the motion and the Board voted unanimously to approve.
4. Public Comments- R. Wahby used the time to explain the charter sponsor’s accountability, the Annual Report, performance framework, measures, etc. She reviewed and explained our report, strengths/weaknesses and advised that KCGPA is “on track” for renewal, which will be formally decided by 8-1-23.
5. **Finance and CEO Report**
6. An overview of the school’s finances was presented by M. Salinas. All of the information had been previously reviewed/approved by the Finance Committee. M. Salinas moved to approve the May financials and check register.

M. Bryant-Macklin seconded the motion and the Board voted unanimously to approve.

1. FY24 Budget- T. Krebs and C. Kemper reviewed and highlighted important points of the proposed FY24 Budget and time was made for discussion/Q&A. M. Salinas moved to approve the FY24 Budget, D. Ballard seconded the motion and the Board voted unanimously to approve.
2. M. Salinas reviewed the details of the finances, regarding the KCGPA Foundation, as an FYI for the Board.
3. CEO Report- T. Krebs reviewed all information on student applications, current enrollment numbers, staff retention (goals v. projected outcomes) and demographics for teachers, staff and board leadership. T. Krebs also reviewed the NWEA data for reading math and science, concluding that the growth was normal/average.
4. **Governance**
5. Board Evaluation, via BoardOnTrack- L. Hardwick presented the information and made time for discussion and questions/answers. L. Hardwick also reviewed board member term limits and clarified the various limits for the members.
6. **Old Business (This was moved ahead of Public Comments on the agenda)**
7. T. Krebs reviewed the proposed, final 23/24 Annual Board Calendar, as well as the 23/24 Middle and High School Annual Calendars. D. Ballard moved to approve all calendars presented and S. James seconded the motion. The Board voted unanimously to approve the calendars.

**5. Closing**

A. T. Krebs sought meeting feedback.

B. Adjournment- J. Tomasic moved to adjourn, C. Kemper seconded the motion and the

Board voted unanimously to adjourn at 5:50pm.