

Meeting Minutes
Governing Board- KIPP KC Public Schools

2700 E 18th St, Kansas City, Mo 64127

Jun 24, 2024 5:30 PM

- Meeting was called to order at 5:31 pm by NaTika Rowels, and **Roll Call was taken**. The following board members were present: Charles King, James VanDyke, Na'Tika Rowles, Chris Perkins, Steve Jones, Brian Williams, and Melesa Johnson
- **The following KIPP KC Team & Family were present:** Kurt Bunnelle, Mayra Bencomo, Kelley Harden, James Taylor, Dawn Todd, Rachel Phelps, Josh Swartzlander, India Williams, Amanda McRae, Julie Cook, Deidre Weatherspoon, Dayna Sanders, Erica Kenney, Shamara Moore.
- **The following members of the public were present:** Paul Greenwood
- Public Comments
 - N/A
- Consent agenda
 - Motion to approve:
 - [February 26, 2024 Minutes](#)
 - [April 22, 2024 Minutes](#)
 - [January 2024](#) Check Register
 - [February 2024](#) Check Register
 - [March 2024](#) Check Register
 - [April 2024](#) Check Register
 - [May 2024](#) Check Register
 - Motion was approved by Board, Charles 1st, Jimmy 2nd
- Finance Committee
 - Enrollment Update
 - As of 6/19/2024, the Enrollment Dashboard showed:
 - Current Enrollment: 965
 - New Registrations in Progress: 174
 - Our 2024-2025 budget that will be presented tonight assumes:
 - Students, beginning of the year: 961
 - Students, end of the year: 913 (5% attrition, in line with 2023-2024)
 - Attendance: 85% (Up slightly from 83.5% for 2023-2024)
 - 2024-2025 Budget Update
 - Notable Changes
 - State Funding - Increase of \$2.6 million due to full enrollment of high school and increase in state funding.
 - Federal Revenue - Decrease of \$2.3 million due to the end of ESSER III funding
 - Student Expense, Direct - \$250k decrease, some due to one time expenses related to ESSER III and some tightening of spending policies.
 - Transportation - \$476k increase which relates to a projected 25% increase over prior year.
 - Occupancy Expense - \$260k increase due to adding a facilities management company and outsourcing security.
 - Vote to approve budget - Charles 1st, Chris 2nd, All in favor, non oppose
- Academic Committee
 - 24-25 Calendar
 - Seeking approval on 2 items

- Spring Break (1 week later)
 - Matches KCPS
 - Adjust one non-instructional day (Nov 5 rather than Nov1)
 - Matches KCPS
 - Election Day
 - Transportation 2024-2025
 - **Headline:** Plan is to provide buses Kinder through 12th grade
 - **Key details**
 - Restores busing to Endeavor Campus
 - Connected to bell schedule changes
 - More fiscally responsible than Assist
 - Decrease in cost of \$200k
 - Internally tiered routes
 - Helps with driver recruitment
 - Helps with reliability
 - Policy Changes
 - Improve discipline handbook for buses
 - Bell Schedule 2024-2025
 - **Headline:** Updated Bell Schedule to support busing
 - **Key Changes**
 - Wednesday Afternoon PD
 - Addresses need for uniform PD approach across region
 - Wednesdays chosen to support attendance (over Fridays)
 - Surveying parents currently to assess need for after-care on Wednesday
 - Later Endeavor start time: ~20-30 min later
 - Endeavor starts at ~8:25 for students
 - Accommodates tiered busing plan
 - Slightly shorted teacher hours
 - 3hrs less per week than this year
 - Enabled by prioritizing Wednesday for PD
 - Vote to approve - Jimmy 1st, Brian 2nd - all in favor, non oppose
 - Upcoming Dates
 - Sweet Summer Raeds Event - 6/27
 - 2:00 pm - 4:00 pm
- Governance Committee
- ED Report
 - ED Introduction, Dayna Sanders
 - Celebrating Scholarships
 - 59% of KIPPsters from the Class of 2025 who applied for KC Scholars' Traditional scholarship earned \$50,000 each—totaling \$800,000 in scholarships!
 - Class of 2025 KIPPster won the Berea College Carter G. Woodson award for her outstanding accomplishments in the areas of academics, service and civic leadership. This award is valued at \$190,000 - which covers four full years at Berea College.
- Board meeting was ended by NaTika at 6:13 pm, motion to adjourn Jimmy 1st, Charles 2nd
 - Executive Session
 - 610.021.3 Closed meetings and closed records Authorized
 - Executive Session ended at 7:03 pm
 - Regular meeting adjourned at 7:04 pm