

# NOTICE OF MEETING

Board of Directors of

## KC INTERNATIONAL ACADEMY

**Tuesday, September 24, 2023 at 4:00 pm**

via Zoom

<https://www.google.com/url?q=https://us06web.zoom.us/j/84572725627>

E-mail [records@kcia.us](mailto: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  
KANSAS CITY, MO 64125  
TEL. (816) 242-4206  
RECORDS@KCIA.US

***The agenda for the meeting is posted with this notice.***

# OPEN MEETING BOARD AGENDA

for the

## KC INTERNATIONAL ACADEMY

BOARD OF DIRECTORS

Tuesday, September 24, 2024 at 4:00 p.m.

via zoom:

<https://www.google.com/url?q=https://us06web.zoom.us/j/84572725627>

**Opening of Meeting 4:00pm**

**Welcome Guests**

**Approval of Agenda (Action)**

**Approval of Minutes**

August 27, 2024 Regular Meeting (Action)

**KCIA Celebrations**

NFL Everfi Event

Upcoming KCIA Events

**Unfinished Business**

**Open Forum / New Business**

**Finance Report**

August 2024 Financial Report Review

August 2024 Check Register (Action)

**Conflict of Interest for Annual Review (Dr. Stacy King)**

**Consent Items (Action)**

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)

**Superintendent's Report**

Special Services Presentation and Written Report (Dr. Jake Boswell)

ProCare Therapy - Client Services Agreement (Drs. King and Boswell) (Action)

Building and Site Improvements (Dr. Stacy King)

Parking Lot Update  
Bond Update  
KCIA Public Relations Discussion (*Dr. Stacy King*)  
Website Update  
Video Update  
PBS Opportunity  
Dana Coleman Consulting Update (*Dr. Stacy King*) **(Action)**  
Spanish Translator (*Dr. Stacy King*) **(Action)**  
Kansas City Regional Fusion Center MOU (*Dr. Stacy King*) **(Action)**

### **President's Report**

Board Evaluation Tool  
Missouri Charter Public School Association (MCPSA) Conference: October 17-18, 2024  
Board Committee Dates/Times for Public Notice  
Board Professional Development Requirements

### **Executive Session for Legal Matters, Personnel, and Real Estate**

### **Adjournment**

**Next Meeting Date is October 22, 2024 at 4:00 p.m. Via Zoom**

***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.***

***Having the Passion and Courage to create a great school!***