



Public Notice of Meeting of the Board of Directors

Missouri Sunshine Law

All meetings of the Kansas City Girls Preparatory Academy (KCGPA) Board of Directors, whether annual, regular, or special will be conducted pursuant to R.S.Mo. Sec. 610.010, et seq., commonly referred to as the Missouri "Sunshine Law."

On the rules of this act, KCGPA has caused notice of this meeting by publicizing the date, time and place of the regularly scheduled meeting via the KCGPA school website (www.kcgpa.org) and posting at the KCGPA school site at 5000 East 17th Street, Kansas City, MO 64127.

Reasonable Accommodation for any Individual with a Disability

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Kansas City Girls Preparatory Academy Board of Directors may request assistance by contacting Dani Murphy, Manager of Operations, at dmurphy@kcgpa.org.

Meeting Location: Kansas City Girls Preparatory Academy, 5000 East 17th Street, Kansas City, MO 64127

Meeting Date: Wednesday, February 19, 2020 from 4:30-6:00 PM

Proposed Agenda

- I. **Call to Order by Board Secretary**
- II. **Roll Call**
- III. **Approval of Minutes**
 - A. Action Item: Board vote to approve the minutes from the January 15, 2020 Board meeting.
- IV. **Public Comments**
- V. **Bylaws Review**
 - A. Christine Kemper and Martha Salinas: Discussion of 3 number of board members per committee
- VI. **Fundraising and Facilities Master Planning Updates**
 - A. Christine Kemper: Discussion of recent progress and next steps.
- VII. **CEO Report: Enrollment/Attendance, Student Recruitment, Staff Recruitment**
- VIII. **Ed-Ops Report: Monthly Financials, Including Check Registers for July and August**
 - A. Action Item: Board vote to approve January financials and check register.
- IX. **FY19 Audit**
 - A. Action Item: Board vote to approve FY19 Audit.
- X. **Adjourn**