## NOTICE OF MEETING

**Board of Directors of** 

# **KC INTERNATIONAL ACADEMY**

Tuesday, February 27, 2024 at 2:00 pm

via Zoom

https://us06web.zoom.us/j/86236250974

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 KANSAS CITY, MO 64125 TEL. (816) 242-4206 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

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Opening of Meeting – 2:00 p.m.

#### **Welcome Guests**

Approval of Agenda (Action)

Approval of Minutes (Action) January 23, 2024 Regular Meeting

#### **Unfinished Business**

Public Relations Plan Update Human Resource Consulting Recommendations (Action)

**Open Forum / New Business** Educational Instructional Policies (5.1-5.22) - First Read (*Dr. Stacy King*)

Finance Report (Anne Nichols) January 2024 Financial Report Review January 2024 Check Register (Action) 2024 Form 990 (Bane Ballou) (Action)

#### Consent Items (Action)

Personnel (Dr. Stacy King)) Appointments / Resignations

#### Superintendent's Report

Student Services Presentation and Written Report (Jennifer Wilson) Special Services Presentation and Written Report (Jake Boswell) Curriculum & Instruction Written Report (Kate McDowell) Food Service RFP (Dr. Stacy King) (Action) Resolution for Property Acquisition (Dr. Stacy King) (Action) Teacher Salary Schedule (Dr. Stacy King) (Action) 2024-2025 School Year Calendar Draft (Dr. Stacy King) Maintenance Department Update (Dr. Stacy King) (Action)

President's Report (Ramsey Atieh) June Board Retreat Next Steps for Committees (24-25SY)

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

Adjournment

Next Meeting Date is March 19, 2024 at 2:00pm 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.

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