

**Meeting Minutes**  
**Governing Board- KIPP KC Public Schools**

2700 E 18<sup>th</sup> St, Kansas City, Mo 64127

Oct 17, 2022

- Meeting was called to order at 5:30 pm by Kevin Smith and **Roll Call was taken**. The following board members were present: Charles King, Kevin Smith, Jimmy VanDyke, Steve Jones, Natika Rowles, Kari Stubbs, Chris Perkins,
- **The following KIPP KC Team & Family were present:** Jana Cooper, Mayra Bencomo, India Williams, Ayana Hayes , Ryan Davis , Julie Cook , Kurt Bunnelle
- **The following members of the public were present:**
- Public Comments
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- Consent agenda
  - Motion to approve:
    - August Board Meeting Minutes 2022
    - August Check Register 2022
    - Motion was approved by Natika second by Jimmy
- Finance Committee
  - 20 days cash on hand - Need to be at 45 by the end of the year
    - We are currently behind forecast in salaries
    - Added costs for Wager ~\$7,000 per month for cleaning, \$22,000 in moving and storage
    - Enrollment forecast was 840 but actual is 814 ~\$262,000
    - Charter Equity - could be up to \$1.6 in rebeunue but unclear when payments would start or exact amount
- Governance Committee
  - Model Policies
    - There are a nu,ber of model policies we need to adopt - written by MCPSA
      - Today - vote to adopt
      - Future - Committee Meetings
  - Board Leadership + Committees
    - Officers
      - Chair - Kevin Smith
      - Vice Chair - Julie Gronquist-Blodgett
      - Treasurer - Jimmy VanDyke
      - Motion to approve officers for another year approved by Kari, second by Chris
    - Committees - Committee Lead is highlighted - Current State
      - Academic - **Julie**, Kari, and Charles
      - Governance - **Kevin**, Julie, Chris, and Charles
      - Fianance - **Jimmy**, Kevin, Steve
      - Development - Melesa
      - Motion to approve committees for another year approved by Kari, second by Chris
  - Board Goals
    - Governance
      - Create a board member succession plan by May 2024
      - Participate in and give feedback on compensation benefits

- Academic
        - Meet and monitor all academic goals laid out in the charter by June 2023
      - Finance
        - Ensure the organization reaches 45 days on cash on hand by June 2023
        - Approve new (Phase 1 Emergency) compensation and benefits package by February 2023 for anyone currently on this instructional pay scale.
      - Development
        - Raise \$150,000 by June 2023
        - Create a plan to build a junior board that launches in December 2024
  - Academic Committee
    - DIBELS Scores (K-6)
  - ED Report
    - Development Updated
      - We Bee Spelling
        - Date will either be October 29
        - Every Center
        - Goal is to raise \$20,000
        - We need help with ticket sales!!!
      - Save the date
        - We Bee Spelling (October)
        - Donor Breakfast (March)
        - Ribbon Cutting (April/May)
        - Golf Tournament - June 19, 2023
    - Compensation Next Steps
      - Emergency Plan for Instructional Staff
        - Goal by February 2023
        - Question: When will all staff be included in the salary schedule restructure?
          - It will be a year-long process to include all staff
- Executive Session
  - N/A