

**Board Meeting Minutes
KC International Academy
June 27, 2023 at 4:00pm**

Call to Order

The KC International Academy Board meeting was called to order by Ramsey Atieh at 4:06pm with a quorum.

Those Governing Board Members present: Ramsey Atieh, Jauqua Preston Wilkins, Sycil Proffitt, and Tanesha Thompson

Those Governing Board members absent: Pat Johnston, Joycelyn Strickland-Egans, and Scott Swaggart

Others Present: David Leone and Bane Ballou. Also present were Dr. Stacy King, KCIA incoming superintendent, and Michelle Haynes-Winter, incoming administrative assistant to the superintendent and Board.

Welcome Guests

Sandy Cochran and Julie Kusko with Hollis and Miller Architects were in attendance to present to the Board.

Approval of Agenda

Motion by Sycil Proffitt to approve the agenda as presented. Tanesha Thompson seconded. Motion carried unanimously.

Approval of Minutes

The May 23, 2023, regular meeting minutes were approved as written.

Unfinished Business

Operational Policies 4.31–4.57 were presented for final read/approval.

Motion by Tanesha Thompson to approve Operational Policies 4.31-4.57 as presented. Jauqua Preston Wilkins seconded. Motion carried unanimously.

Open Forum/New Business

None

Finance Report

- The Board reviewed the May 2023 monthly financial reports.

Motion by Sycil Proffitt to approve the May 2023 check register. Jauqua Preston Wilkins seconded. Motion carried unanimously.

Superintendent's Report

- The Board reviewed the Statement of Work for Finance and Accounting Services for FY24 from EdOps, which includes a 5% increase.

Motion by Sycil Proffitt to retain EdOps for the 2023-24 school year. Tanesha Thompson seconded. Motion carried unanimously.

- CBIZ provided business insurance renewals effective July 1, 2023-June 30, 2024.

Motion by Sycil Proffitt to approve all business insurance renewals as presented. Tanesha Thompson seconded. Motion carried unanimously.

- The Raptor Technologies agreement was tabled for more information.
- Jennifer Wilson provided a written Student Services update.
- The Board reviewed the 2023-24 Pre-K Cooperative MOU between KCIA and the KC Pre-K Cooperative.

Motion by Jauqua Preston Wilkins to approve the 2023-24 MOU between KCIA and the KC Pre-K Cooperative as presented. Sycil Proffitt seconded. Motion carried unanimously.

- Kate McDowell provided a written Curriculum and Instruction update.
- David Leone shared the fourth quarter high school transition report.
- David Leone provided a summer school 2023 recap.
- David Leone shared the current personnel report – appointments and resignations.

Motion by Jauqua Preston Wilkins to approve the appointments and resignations as presented. Sycil Proffitt seconded. Motion carried unanimously.

- Sandy Cochran with Hollis and Miller Architects presented two (2) building renovation/expansion plans.

President's Report

Ramsey Atieh will work with the Board to complete a school leader evaluation for Mr. Leone at the July meeting, as well as meet with Dr. King to review the school leader evaluation tool.

Annual Meeting

- Due to a provisions in HB 1552 (2022) that requires charter school Board members to live in Missouri, Pat Johnston's term will expire on June 30, 2023.
- Installation of Board Directors, followed by Oath of Office.

Motion by Jauqua Preston Wilkins to approve the appointments of Ramsey Atieh and Scott Swaggart for a 3-year term, expiring in June 2026. Sycil Proffitt seconded. Motion carried unanimously.

Scott Swaggart was sworn in by abstention.

- The annual election of Board officers was held with nominations as follows:
 - President – Ramsey Atieh
 - Vice President – Jauqua Preston Wilkins
 - Treasurer – Joycelyn Strickland-Egans
 - Secretary – Tanesha Thompson

Motion by Jauqua Preston Wilkins to approve the nominations as presented. Sycil Proffitt seconded. Motion carried unanimously.

Executive Session

Motion by Jauqua Preston Wilkins to adjourn into Executive Session pursuant to Section 610.021, subsections 1, 2, and 3, at 5:54pm. Sycil Proffitt seconded. Roll call: Ramsey Atieh – yes, Jauqua Preston Wilkins – yes, Sycil Proffitt – yes, Tanesha Thompson – yes.

Regular session reconvened at 6:09pm.

Adjournment

Motion by Sycil Proffitt to adjourn at 6:09pm. Jauqua Preston Wilkins seconded. Motion carried unanimously.

Next regular meeting will be on Tuesday, July 25, 2023, at 2:00pm, via Zoom.

Ramsey Atieh, Board President

Jauqua Preston Wilkins, Board Secretary

Bane Ballou, Records Custodian