



# 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](http://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](mailto:dmurphy@kcgpa.org).

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

**Meeting Date:** 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 June 24, 2019 and August 28, 2019 Board meetings
- IV. **Public Comments**
- V. **Transfer of facilities ownership to the Kansas City Girls Preparatory Academy Foundation**
  - A. Sly James: Discussion of investigation into transfer options
- VI. **Board Bylaws and Policies Update**
  - A. Lisa White Hardwick: Discussion of ideas for improving operational procedures
- VII. **CEO Report: Enrollment, Attendance, Diagnostic Academic Data**
- VIII. **Ed-Ops Report: Monthly Financials, Including Check Registers for July and August**
  - A. Action Item: Board vote to approve August financials and Check Registers for July and August
- IX. **Mission Statement Revision**
  - A. Current: Develop young women to discover their voices, succeed in college, and lead impactful, meaningful lives.
  - B. Proposal from staff: Change "Discover voices" to "Use voices"
- X. **Approvals**
  - A. Board Annual Calendar
  - B. Adoption of the Missouri Special Education Compliance Plan
  - C. Action Item: Board vote to approve the Board Annual Calendar and adopt the Missouri Special Education Compliance Plan
- XI. **Adjourn**