



## 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, Director of Operations, at [dmurphy@kcgpa.org](mailto:dmurphy@kcgpa.org).

### Meeting Location

KC Girls Prep Academy, 5000 East 17th Street, Kansas City, MO

Or, join via Zoom:

- <https://kcgpa-org.zoom.us/j/96656217961?pwd=akNjQWlQYmdqaUtBQjY4Ny91QnNUZz09>
- Meeting ID: 966 5621 7961
- Passcode: 302773
- Phone: (312) 626-6799

### Meeting Date

Wednesday, September 15 from 4:30-6:00 PM

# 21-22 Annual Meeting

21-22 Key Documents	
<a href="#">Bylaws</a> <a href="#">Board Policies</a>	<a href="#">Performance Contract</a> <a href="#">Sponsor Goals</a>
Upcoming Events	
<ul style="list-style-type: none"> <li>● 9/30 - 10/1 - Family Conferences</li> <li>● 10/19 - 10/21 - Interim Assessment 1</li> <li>● 10/29 Quarter 1 Ends</li> </ul>	

Meeting Agenda			
Time	Agenda Item	Purpose	Owner
<b>1) Opening</b>			
4:30	A. Call to Order and Roll Call for 21-22 Annual Meeting		Christine Kemper
4:32	B. <a href="#">Approval of Minutes</a>	Vote	Julie Tomasic
4:35	C. Public Comments		Christine Kemper
<b>2) <a href="#">Finance and CEO Report</a></b>			
4:40	A. School: <a href="#">Supplemental Report</a> , <a href="#">Cash Receipts</a> , <a href="#">Check Register</a>	Vote	Martha Salinas and Kristin Brown
	B. Foundation <ul style="list-style-type: none"> <li>a. FY21 - <a href="#">Balance Sheet</a>,</li> <li>b. June - <a href="#">Balance Sheet</a>, <a href="#">Checking Reconciliation</a>, <a href="#">Money Market Reconciliation</a></li> <li>c. July - <a href="#">Balance Sheet</a>, <a href="#">P&amp;L</a>, <a href="#">Checking Reconciliation</a>, <a href="#">Money Market Reconciliation</a></li> <li>d. Aug - <a href="#">Balance Sheet</a>, <a href="#">P&amp;L</a>, <a href="#">Check Detail</a>, <a href="#">Cash Receipts</a>, <a href="#">Checking Reconciliation</a>, <a href="#">Money Market Reconciliation</a>, <a href="#">AR as of 9/13</a></li> </ul>	FYI	

4:50	C. Reopening and school culture	Discuss	Tom Krebs
<b>3) Governance</b>			
5:10	A. <a href="#">21-22 Board Goals and Workstreams</a>	Approve	Lisa White Hardwick
5:20	B. Board terms for McClain Bryant Macklin and Martha Salinas	Vote	
<b>4) New Business</b>			
5:25	A. <a href="#">Bylaw amendments</a>	Discuss	Lisa White Hardwick
5:35	B. Board expansion and committee development	Discuss	Debby Ballard
<b>5) Closing</b>			
5:45	A. Meeting feedback	Discuss	Tom Krebs
	B. Focus of next meeting on Oct. 20 ( <a href="#">draft agenda</a> ): <ul style="list-style-type: none"> <li>a. Reopening, school culture, and diagnostic academic data</li> <li>b. CEO Evaluation</li> </ul>	FYI	Tom Krebs
	C. Adjourn	Vote	Lisa White Hardwick