



KIPP:KC
E N D E A V O R



KIPP:KC
LEGACY HIGH SCHOOL

Board Meeting
April 2024

Record

Call to order and public comment

KIPP KANSAS CITY
Board Meeting Agenda
April 22, 2024

AGENDA ITEM	TIME	LEAD	ACTION REQUIRED	
			PURPOSE	PREWORK
Welcome & Call to Order	5:30	N. Rowles		Sign in to Zoom if accessing remotely (https://bit.ly/mayrazoom)
1. Public Comment (Please sign-in) 3 min slots, 10 slots max	5:30-6:00	N. Rowles	Inform	
2. Consent Agenda (Batch Vote) February 26, 2024 Minutes January 2024 Check Register February 2024 Check Register	6:00-6:05	N. Rowles	Vote	Please read through the documents for approval prior to the meeting
3. Finance Committee	6:05-6:15	J. VanDyke	Inform and Discuss Vote if necessary	Review financials sent in the board packet <input type="checkbox"/>
4. Academic Committee	6:15-6:25	Charles	Inform and Discuss Vote if necessary	
5. Governance Committee	6:25-6:35	C. Perkins	Inform and Discuss Vote if necessary	
6. ED Report	6:35-6:50	K. Bunnelle	Inform and Discuss Vote if necessary	
5. Executive Session	6:50-7:30	N. Rowles	Inform and Discuss Vote if necessary	610.021.3 Closed meetings and closed records authorized

Consent Agenda (Batch Vote)

- [February 26, 2024 Minutes](#)
- [January 2024](#) Check Register
- [February 2024](#) Check Register



Finance Report



FY24 Financial Update

- We met 4/18 to review FY 25 budget, more on that on the next slide
 - We forecast the school's year ending cash balance to be around \$2.3m, basically in line with the budget, leaving 52 days cash on hand.
 - Attendance has improved some over the last couple of months
- Areas of emphasis for remainder of year:
 - Enrollment and attendance going in the 2024/2025 school year
 - Amanda McRae is going to provide an update on current enrollment status

FY25 Budget Update

- EdOps has projected budgeted revenue for FY25:
 - FY25 budgeted revenue projection is \$15.8M (\$365k lower than FY24)
 - Revenues are based on an end of year student count of 961 (12% under enrollment, 5% attrition)
 - Loss of ESSER funding will result in a roughly a 2M decrease in revenue
 - Local and State Revenue are projected to increase
 - WADA increase of \$1,100 to \$12,443/student
 - Addition of 12th Grade
 - Potential upside: Projection does not include any private grants or donations
- The Finance Committee will continue to work with staff and EdOps to evaluate the expense side of the budget based on the revenue projections presented today.



Academic Committee



Academic Updates

Special Education Compliance

- Shout out to Betsy and her team!!
- Team is on track to have all folders completed and up to date by the end of the year.
- Working with consultants to review IEP folders for accuracy and completeness.
- Site visit from DESE scheduled for early 2024 needed to be rescheduled due to winter weather. This is TBD and will happen in the fall.
- DESE is coming in May to audit special education financials and the team has been working with EdOps and Finance Committee to prepare for it.

Academic Updates

Spring Assessments

- H.S. Juniors took the ACT this month!
- MAP testing will begin in the next couple of weeks.
- Projecting that student results on MAP will look similar from 2023. Only concern at this time is middle school math given staff turnover in the math department.
- KIPP team will share ACT data at the June board meeting.



Governance



ED Search - Update

Work Renewed - Retained search firm

- ▶ Solid candidate pool - over 40 applicants
- ▶ Five semi-finalist interviews complete - a sixth possible semi-finalist candidate pending
- ▶ Full search committee meeting occurred earlier today
 - ▶ Open discussion and review of finalist candidates
- ▶ Reference verification will begin
- ▶ Final ED candidates interview May 6 from 12:00 to 5:00 CDT on campus (full details being finalized)
- ▶ Offer extended w/o May 13



ED Report



Executive Session

