

**Ewing Marion Kauffman School Board of Directors  
Board of Directors Meeting – July 14 at 8:30am (CST) / 9:30am (EST)**

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Meeting minutes: June 16, 2021 (will be sent prior to meeting)	N/A

Please Note

Some pages are intentionally left blank to facilitate better printed copies.

Some pages may be inserted with existing page numbers. Page numbers related to this board packet are listed in the lower left of each page and are labeled, "Packet <<page#>>."

Zoom Conference Call Line

The Zoom conference line can be accessed with the following information:

<https://kauffman.zoom.us/j/7969896793>

**Dial-in number: +1 (669) 900-6833**

**Meeting ID: 796 989 6793**

Contact

If you have questions or concerns prior to the board meeting, please contact Aaron North (816-932-1157, [anorth@kauffman.org](mailto:anorth@kauffman.org))



EWING MARION  
**KAUFFMAN SCHOOL**



**EWING MARION KAUFFMAN SCHOOL, INC.  
BOARD OF DIRECTORS – MEETING AGENDA**

Ewing Marion Kauffman School (Zoom meeting)  
Wednesday, July 14, 2021  
Board of Directors Meeting (8:30am CT)

All board members will participate via conference call line  
The conference line may be accessed through a Zoom video link or via telephone:

<https://kauffman.zoom.us/j/7969896793>

**Dial in number: +1 (669) 900-6833**

**Meeting ID: 796 989 6793**

8:30 am

**CALL TO ORDER**

- Welcome guests
- Review and discuss meeting agenda
- *Action:* Meeting minutes (06/16/2021)

**FINANCE**

- Committee update on professional development discussion

**GOVERNANCE**

- Committee update on governance priorities and next steps
- Meeting format (in-person, virtual)

**SCHOOL LEADERSHIP REPORT**

**COMMUNITY FORUM**

- The Board will hear comments from community members regarding items on the agenda or other issues that should be brought to the Board's attention. Individual comments are limited to three minutes. It is anticipated the time allotted for the community forum will be no longer than fifteen minutes, unless time is extended by the Board Chair. Individuals who do not have an opportunity to speak during the allotted time will be given first opportunity at the next regularly scheduled Board of Directors meeting.

**CLOSED SESSION**

- *Action:* Close meeting pursuant to R.S.Mo. § 610.021(3) – discussion of a personnel matter; 610.021(1) – discussion of legal matters; and to R.S.Mo. § 610.021(6) – discussion of a student matter
- *Action:* Re-open meeting

**ADJOURN**

Future Meetings:

August 9 (5:00pm; committees)

August 11 (8:30am; board)



**Ewing Marion Kauffman School Board of Directors  
Board Member Terms and Recommendations as of June 14, 2021**

Name	Year Appointed	Length of Term (current term expire)	Notes / Action
Mayra Aguirre	2015	3 years (2021)	Appointed in August, 2015 to 3-year term / 3-year term renewal in August 2018 / <b>Current term ends August 2021</b>
Gloria Jackson-Leathers	2012 2019	Indefinite (2019+)	Appointed in June 2012 / 3-year term renewal in August 2015 / Term ended August 2018 / Appointed by the Kauffman Foundation President in August 2019 to indefinite term (per bylaw changes approved in October 2018)
Tracy McFerrin	2016	3 years (2023)	Appointed in June 2016 for 1-year to complete open board seat term / 3-year term renewal in August 2017 / Current term ends August 2020 / 3-year term renewal in August 2020.
Aaron North	2010 2013	Indefinite (2019+)	Appointed to 1-year term in 2010 / Resigned in 2011 to serve in school capacity / Began serving 3-year term in February 2013 / 3-year term renewal in February 2016 / Current term extends until a new Director is appointed by the Kauffman Foundation President (per bylaw changes approved in October 2018)
Maurice Watson	2016	3 years (2019)  3 years (2022)	Appointment began in October 2016 / Current term ends August 2019 / 3-year renewal approved by the board through August 2022

Recommendations to the Governance Committee (August 10, 2020) for approval at the August 12, 2020 meeting of the Board of Directors

**Director appointments**

- No new director appointments

**Director renewals**

- Tracy McFerrin (renew 3-year term through 2023)

**Officer appointments**

- Re-appoint current officers for a one-year term
  - Aaron North – Chair
  - Kristin Bechard – Treasurer
  - John Tyler – Secretary (non-voting officer)

**Committee appointments**

- Governance Committee<sup>1</sup>
  - Joe Allen
  - Gloria Jackson-Leathers
  - Hannah Lofthus (non-voting, not on discipline committee)
  - Aaron North – Chair
  - Maurice Watson
- Finance Committee<sup>2</sup>
  - Mayra Aguirre
  - Kristin Bechard - Chair
  - Hannah Lofthus (non-voting, not on audit committee)
  - Tracy McFerrin
  - Aaron North
- CEO Evaluation Sub-committee
  - Gloria Jackson-Leathers
  - Hannah Lofthus (non-voting)
  - Tracy McFerrin
  - Aaron North – Chair
  - John Tyler – Secretary

**Other appointments**

- Compliance Officer
  - Katie Paszniewski
- Custodian of Records
  - Cat Cain

<sup>1</sup> The Discipline Committee is comprised of all members of the Governance Committee excluding the Kauffman School CEO.

<sup>2</sup> The Audit Committee and Retirement Benefits Committee are comprised of all members of the Finance Committee (the Kauffman School CEO does not serve on the Audit Committee).



# Ewing Marion

*Kauffman School*

CREATING COLLEGE GRADUATES

## Catching up with Kauffman School

### Class of 2021



### Class of 2021 Highlights!

- The Class of 2021 successfully completed over 700 collective hours of dual credit during their time at EMKS.
- As juniors, the Class of 2021 outperformed their Black and Latino peers in Missouri by 20% and 17% respectively on the AP US History and AP Lang exams.
- The Class of 2021 improved their performance on the ACT by an average of 6 points during their time at EMKS.
- 72% of the Class of 2021 who applied Early Decision were accepted into their top choice school.
- The Class of 2021 received 322 acceptances from 62 different colleges and universities.
- The Class of 2021 has earned over \$12 million in scholarships.

### Valedictorian, Koree French

Koree French spoke to classmates offering inspiring words before our graduates leave Kauffman beginning their own individual journeys. Koree is the first student in EMKS history to receive the Bill & Melinda Gates Scholarship! This scholarship guarantees a full ride to any college of choice, and Koree has chosen Stanford University!



