

**Board Meeting Minutes  
KC International Academy  
March 28, 2023 at 4:00pm**

**Call to Order**

The KC International Academy Board meeting was called to order by Pat Johnston at 3:57pm with a quorum.

Those Governing Board Members present: Pat Johnston, Jauqua Preston Wilkins, Sycil Proffitt, Joycelyn Strickland-Egans (*arrived at 4:50pm*), Scott Swaggart, and Tanesha Thompson

Those Governing Board members absent: Ramsey Atieh

Others Present: David Leone, Bane Ballou, Jake Boswell, Kate McDowell, and Jennifer Wilson. Also present was Anne Nichols with EdOps.

**Welcome Guests**

None

**Approval of Agenda**

**Motion by Sycil Proffitt to approve the agenda as amended, correcting the Opening of Meeting time to reflect 4:00pm. Scott Swaggart seconded. Motion carried unanimously.**

**Approval of Minutes**

**Motion by Jauqua Preston Wilkins to approve the February 28, 2023, regular meeting minutes as presented. Tanesha Thompson seconded. Motion carried unanimously.**

**Unfinished Business**

Operational Policies 4.1-4.30 were presented for final read/approval.

**Motion by Sycil Proffitt to approve Operational Policies 4.1-4.30 as presented. Tanesha Thompson seconded. Motion carried unanimously.**

**Open Forum/New Business**

None

**Finance Report**

- Anne Nichols reviewed the February 2023 monthly financial reports.

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

- Anne Nichols presented a snapshot of the 2023-24 preliminary budget for review and discussion.

**Superintendent's Report**

- Jennifer Wilson provided a written Student Services update.
- Kate McDowell provided an oral Curriculum and Instruction update.
- Jake Boswell provided a written Special Services update.

- Hannah VanAusdal and Jamie Jansen provided written principals' reports for elementary and middle school.
- David Leone presented the 2022-23 revised academic calendar, which moves the last day of summer school from June 23 to June 16, 2023, and adds back in early release Wednesday's for May.

**Motion by Sycil Proffitt to approve the 2022-23 revised academic calendar as presented. Scott Swaggart seconded. Motion carried unanimously.**

*Joycelyn Strickland-Egans joined the meeting.*

- David Leone shared the current personnel report – appointments and resignations.

**Motion by Sycil Proffitt to approve the appointments and resignations as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.**

- David Leone shared the 2023-24 returning staff list.

**Motion by Sycil Proffitt to approve the 2023-24 returning staff list as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.**

- David Leone shared the fourth quarter alternative parking stipend list.

**Motion by Sycil Proffitt to approve the fourth quarter alternative parking stipend list as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.**

- David Leone reported the auxiliary gym/activity room HVAC was installed over spring break, and we are approved for occupancy. He asked the Board to approve a resolution to purchase 8500 Wilson Road from The Land Bank of Kansas City, MO.

**Motion by Sycil Proffitt to approve the resolution to purchase 8500 Wilson Road from The Land Bank of Kansas City, MO as presented. Scott Swaggart seconded. Motion carried unanimously.**

#### **President's Report**

None

#### **Executive Session**

Motion by Sycil Proffitt to adjourn into Executive Session pursuant to Section 610.021, subsection 3, at 5:00pm. Tanesha Thompson seconded. Roll call: Pat Johnston – yes, Jauqua Preston Wilkins – yes, Sycil Proffitt – yes, Joycelyn Strickland-Egans – yes, Scott Swaggart – yes, Tanesha Thompson – yes.

Regular session reconvened at 5:11pm.

#### **Adjournment**

Motion by Scott Swaggart to adjourn at 5:11pm. Sycil Proffitt seconded. Motion carried unanimously.

Next regular meeting will be on Tuesday, April 25, 2023, at 4:00pm.

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**Ramsey Atieh, Board President**

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**Jauqua Preston Wilkins, Board Secretary**

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**Bane Ballou, Records Custodian**