

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF EWING MARION KAUFFMAN SCHOOL, INC

September 11, 2024

A regular meeting of the Board of Directors of Ewing Marion Kauffman School, Inc., a Missouri nonprofit corporation exempt from federal taxation under Internal Revenue Code § 501(c)(3), was held at 4801 Rockhill Rd in Kansas City, Missouri on September 11th, pursuant to public notice provided at least 24 hours in advance.

Participating directors were Kelly Barnes, Vickie Harris, Brett Hembree, Juan Rangel, and Jerry Williams.

Also participating from the School were Hannah Lofthus, President/CEO; Kristin Bechard, Treasurer; and John Tyler, Secretary and General Counsel. DeAngela Burns-Wallace, Ed.D., President/CEO of the Ewing Marion Kauffman Foundation, also participated.

No community members were present.

Mr. Williams chaired the meeting. Ms. Lofthus served as secretary. Mr. Williams called the meeting to order at 8:40 am, welcomed those in attendance, and previewed the agenda.

The meeting continued with introductions, after which Dr. Burns-Wallace provided context for the time together to begin discussing strategic planning for a more formal and predictable intermediate and long-term future for the relationship between the School and the Foundation, including as it relates to the lease coming due in 2027 and the relationships with the company that holds the lease.

Discussion occurred throughout. Ms. Bechard left the meeting during the discussion.

Dr. Burns-Wallace and Messrs. Rangel and Tyler left at the end of the prior discussion.

Discussion continued with those present reflecting on the morning's discussions, focusing on key takeaways from the session with Dr. Burns-Wallace, and considerations for strategic alignment for the School's future. Discussion continued, including about board cultivation and brainstorming potential approaches to strategies for the School moving forward.

Mr. Williams and Ms. Lofthus closed out the meeting by reflecting on the lessons from the day and affirming the board's commitment to the School's mission and values.

No community members were present, so no community forum was held.

There being no further business, the meeting adjourned at 1:32 PM.