

Meeting Minutes
Governing Board- KIPP KC Public Schools

2700 E 18th St, Kansas City, Mo 64127

Dec 11, 2023 5:30 PM

- Meeting was called to order at 5:32 pm by Julie Gronquist-Blodgett, and **Roll Call was taken**. The following board members were present: Julie Gronquist-Blodgett, Charles King, James VanDyke, Na'Tika Rowles, Chris Perkins, Steve Jones, Kari Stubbs, and Melesa Johnson
- **The following KIPP KC Team & Family were present:** Julie Cook, Kurt Bunnelle, Mayra Bencomo, Rachel Phelps, Ryan Davis, Elizabeth Brogan. Kelley Harden, India Williams, Deidre Weatherspoon, Josh Swartzlander
- **The following members of the public were present:**
- Public Comments
 - N/A
- Consent agenda
 - Motion to approve:
 - October 2023 Board Meeting Minutes
 - November 2023 Board Meeting Minutes
 - August 2023 Check Register
 - September 2023 Check Register
 - Motion was approved by board
- Finance Committee
 - Financials
 - We met 11/21 to review October financials
 - Enrollment is 850 which is under budgeted number (893)
 - Attendance is 86.7% which is just above budgeted number
 - Currently projected to end the year behind budget
 - Working with EdOps to determine if Transportation expense projection is correct
 - Need to allocate expenses to various grants in order to allow us to start pulling down federal grant funds (Esser III).
 - Areas of emphasis for December
 - Audit wrap up - Board must approve audit prior to 12/31/23 deadline
 - Grant tracking
 - Increasing attendance for Spring 2024
- Academic Committee
 - Reponse to FTR Results

- Next scheduled meeting is February 14, 2024
 - Need: Schedule a committee meeting in January to follow-up on several academic priorities and chartering out next steps for the remainder of the semester.
- Governance Committee
 - Site Visit Report - April 2023 Reviewed Board Goals - Part I
 - Organization and Duties
 - Leadership and Public Will
 - School Culture
 - Alignment and Quality
 - Board Goals Part II
 - Communication, Planning, and Support
 - Data and Decision Making
- ED Report
 - Updates on Co-ED Structure/Approach
 - Communication & Time (1 hour together everyday)
 - Draft of Responsibilities
 - Current Updates to Strategic Plan Progress
- Board meeting was ended by Julie at 6:05
- Executive Session
 - 610.021.3 Closed meetings and closed records Authorized