

**Board Meeting Minutes
KC International Academy
July 25, 2023 at 2:00pm zoom**

Call to Order

The KC International Academy Board meeting was called to order by Jauqua Preston Wilkins at 2:02pm with a quorum.

Those Governing Board Members present: Jauqua Preston Wilkins, Sycil Proffitt, Tanesha Thompson, Scott Swaggart, and Joycelyn Strickland-Egans

Those Governing Board members absent: Ramsey Atieh

Welcome Guests

Anne Nichols with EdOps, Tonya Richardson with MCPSC, and Aaron Isrealite with BOK Financial were in attendance to present to the Board.

Approval of Agenda

Motion by Taneha Thompson to approve the agenda as presented. Sycil Proffitt to seconded. Motion carried unanimously.

Approval of Minutes

The June 27, 2023, regular meeting minutes were approved as written.

Unfinished Business

Raptor Technologies Agreement was presented for final read/approval.

Motion by Tanesha Thompson to approve Raptor Technologies Agreement as presented. Sycil Proffitt to seconded. Motion carried unanimously.

Open Forum/New Business

None

Finance Report

- Anne Nichols presented the June 2023 monthly check register/ financial reports.

Motion by Sycil Proffitt to approve the June 2023 check register. Tanesha Thompson to seconded. Motion carried unanimously.

Superintendent's Report

- The Board reviewed the Marr and Company, P.C. FY23 Audit Engagement Letters.

Motion by Sycil Proffitt to approve the Marr and Company P.C. FY23 Agreement for the 2023-24 school year. Scott Swaggart to seconded. Motion carried unanimously.

- Alternative Parking Pass Stipend; \$750 quarterly per employee was proposed with more provided information for Aug. meeting.

Motion by Sycil Proffitt to approve Alternative Parking Pass Stipend as presented. Tanesha Thompson seconded. Motion carried unanimously.

- Dr. Stacy King presented the Personnel Appointments/Resignation of KCIA employees .

Motion by Sycil Proffitt to approve the Personnel Appointments and Resignations as presented. Scott Swaggart to seconded. Motion carried unanimously.

- Dr. Stacy King shared a Loan Refinance update.
- Dr. Stacy King shared Building and Site improvements: Elementary AC unit. Parking Lot resurface
- Dr. Stacy King shared the Get the Lead Out (DESE) Aug. 1, 2023

Motion by Sycil Proffitt to approve the Get the Lead Out . Tanesha Thompson to seconded. Motion carried unanimously.

- Aaron Isrealite with BOK Financing shared Open Brokerage Account information
- Loan for Additional Funds tabled for Aug. meeting

Motion was not carried through. Board asked for additional companies to support funding.

President's Report

Jauqua Preston Wilkins shared 2023 MCPSA Leadership Conference-November 8-9, 2023.

Adjournment

Motion by Sycil Proffitt to adjourn at 3:30pm. Tanesha Thompson to seconded. Motion carried unanimously.

Next regular meeting will be on Tuesday, August 22, at 2:00pm, via Zoom.

Ramsey Atieh, Board President

Jauqua Preston Wilkins, Board Secretary

Michelle Haynes-Winter, Records Custodian