

**Meeting Minutes**  
**Governing Board- KIPP KC Public Schools**

2700 E 18<sup>th</sup> St, Kansas City, Mo 64127

Aug 19, 2024 5:30 PM

- Meeting was called to order at 5:35 pm by NaTika Rowels, and **Roll Call was taken**. The following board members were present: Charles King, James VanDyke, Na'Tika Rowles, Chris Perkins, Steve Jones, Brian Williams, and Kevin Smith.
- **The following KIPP KC Team & Family were present:** Kurt Bunnelle, Mayra Bencomo, Kelley Harden, James Taylor (and notetaker), Dawn Todd (and notetaker), Rachel Phelps, Josh Swartzlander, India Williams, Amanda McRae, Julie Cook, Deidre Weatherspoon, Dayna Sanders, Erica Kenney, Christine Foster, Jon Pickerell, Millicent Connor, Jenna Zakrajsek, Elizabeth Brogan, Michael Coleman, Abby Baah, Veronica Valerio, Jayme Keyser, and Jacquelyn McCree,
- **The following members of the public were present:** N/A
- Public Comments
  - N/A
- Consent agenda
  - Motion to approve:
    - [June 2024 Minutes](#)
    - [June 2024 Check Register](#)
    - [July 2024 Check Register](#)
    - Motion was approved by Board, Kevin 1st, Jimmy 2nd
- Finance Committee
  - Closure Reserve Certification
    - Vote to approve - Charles 1st, Chris 2nd - all in favor, non oppose
- Academic Committee
  - ACT Scores
  - MAP Scores
  - PreK Adding a new co-hort
  - Vote to approve - Charles 1st, Chris 2nd - all in favor, non oppose
- Governance Committee
  - Vote on Student and Staff Handbook
    - Vote to approve - Charles 1st, Chris 2nd - all in favor, non oppose
- ED Report
  - ED Introduction, Dayna Sanders
  - Back to School Night
    - Everyone was happy, excited, parents happy to be here
  - Welcome Chief of Strategy & People - John Edwards
  - 10-day look fors
  - KSS - KIPP School Summit
    - Jessica Gomes recognized nationally with the Alexia award
- Board meeting was ended by NaTika at 6:39 pm, motion to adjourn Jimmy 1st, Charles 2nd
  - Executive Session
    - 610.021.3 Closed meetings and closed records Authorized
    - Executive Session ended at 7:47 pm
    - Regular meeting adjourned at 7:48 pm