

NOTICE OF MEETING

Board of Directors of

KC INTERNATIONAL ACADEMY

Tuesday, July 23, 2024, at 4:00 pm via Zoom

<https://us06web.zoom.us/j/4752534990>

E-mail records@kcia.us to request the password to be admitted into the virtual meeting. You will be asked to provide your name and purpose for joining the meeting.

THIS IS AN OPEN PUBLIC MEETING

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING

KC INTERNATIONAL ACADEMY
414 WALLACE AVE
KANSAS CITY, MO 64125
TEL. (816) 242-4206
RECORDS@KCIA.US

The Agenda for the Meeting is posted with this notice.

OPEN MEETING BOARD AGENDA

for the

KC INTERNATIONAL ACADEMY

BOARD MEETING

Tuesday, July 23, 2024, at 4:00 p.m.
via Zoom

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Opening of Meeting – 4:00 p.m.

Welcome Guests

Approval of Agenda (Action)

Approval of Minutes

June 25, 2024 Regular Meeting (Action)

Unfinished Business

Open Forum / New Business

Finance Report

June 2024 Finance Report Review

June 2024 Check Register (Action)

Consent Items (Action)

Personnel: Appointments/Resignations

Marr and Company P.C. FY24 Audit Engagement

21st Century Therapy, P.C. Annual Contract Renewal

Children's Center for the Visually Impaired (CCVI) Annual Contractual Agreement

Affiliation Agreement between University of Missouri Kansas City (UMKC) School of Education, Social Work, and Psychological Sciences and KCIA

Superintendent's Report

Business Insurance Renewals (Action)

DEI Support and Leadership Development Proposal (Action)

Bond Update

Building and Site Improvements Update

Talking Points Upgrade Agreement (Action)

President's Report

Board Retreat Reminders

2024 MCPSA Leadership Conference - October 17-18, 2024

Executive Session for Legal Matters, Personnel, and Real Estate

Adjournment

Next Meeting Date is August 27, 2024, at 4:00pm, via Zoom.

The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to the Missouri Sunshine Law Section 610.021.

Having the Passion and Courage to create a great school