

Meeting Minutes
Governing Board- KIPP KC Public Schools

2700 E 18th St, Kansas City, Mo 64127

Oct 23, 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, Kevin Smith, Kari Stubbs, Charles King, Steve Jones, Chris Perkins, Na'Tika Rowles, Melesa Johnson, Brian Williams, and James VanDyke
- **The following KIPP KC Team & Family were present:** Jana Cooper, Mayra Bencomo, Kelley Harden, Ryan Davis, Ayana Hayes, Deidre Weatherspoon, Shannon Adams, Abby Baah, and India Williams
- **The following members of the public were present:**
- Public Comments
 - N/A
- Consent agenda
 - Motion to approve:
 - August 2023 Board Meeting Minutes
 - August 2023 Check Register
 - September 2023 Check Register
 - Motion was approved by board
- Finance Committee
 - Financials
 - We will review September financials on Thursday (10/26) FinCom
 - Areas to Watch
 - Transportation
 - Assist YTD: \$103,000
 - Assist MKV/IEP YTD: \$15,000
 - First Student YTD: \$35,500
 - Hop Skip YTD: \$12,0000
 - Subs YTD: \$30,000
 - CampFire after school/before school YTD: \$30,000
 - Enrollment is 850 which is under budgeted number
 - Attendance is 86% which is under budgeted number
- Academic Committee
 - Reponse to FTR Results
- 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
 - EKG Results - Strengths
 - Areas of Strength
 - Big KIPPsters love oir kids and their colleagues
 - Mission/Vision/Goals
 - Areas of Continued Focus
 - Staff Burnout or Investment
 - Inconsistent Coaching and Experiences with Leaders
- Board meeting was ended by Julie at 6:36
- Executive Session
 - 610.021.3 Closed meetings and closed records Authorized
 - Expulsion motion passes
 - 1st Melesa
 - 2nd Chris
 - Second expulsion motion pases
 - 1st Kevin
 - 2nd Chris