

Board Meeting Minutes
KC International Academy
October 24, 2023 at 2:00pm zoom

Call to Order

The KC International Academy Board meeting was called to order by Ramsey Atieh at 2:31 pm with a quorum.

Governing Board Members present: Ramsey Atieh, Jauqua Preston Wilkins, Scott Swaggart and Joycelyn Strickland-Egans.

Governing Board members absent: Sycil Profitt, Tanesha Thompson

Other attendees: Dr. Stacy King, Dr. Jake Boswell, Jennifer Wilson, Kate McDowell, Leslie Danner, Britany Barton, Hannah Van Audal, Jaime Jansen, and guests Anne Nichols and Shanelle Brewster

Approval of Agenda

Motion by Joycelyn Strickland-Egans to approve the agenda as presented. Jauqua Preston-Wilkins to seconded. Motion carried unanimously.

Approval of Minutes

The September 26, 2023 regular meeting minutes were approved as written.

Unfinished Business

None

Open Forum/New Business

None

Finance Report

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

Motion by Jauqua Preston-Wilkins to approve the August 2023 check register. Tanesha Thompson to seconded. Motion carried unanimously.

Consent Items

- Personnel (Dr. Stacy King)
 - Extra Duty Stipend List
 - New Teacher Mentor
 - Appointments/ Resignations

Motion by Joycelyn Strickland-Egans to approve the Consent Items as presented. Jauqua Preston-Wilkins to seconded. Motion carried unanimously.

Superintendent's Report

- Counselor's Report (Leslie Danner/Britany Barton)
- Curriculum & Instruction Verbal Report (Kate McDowell)
- Student Services Written Report (Jennifer Wilson)
- Special Services Written Report (Dr. Jake Boswell)
- Principal's Reports (Hannah Van Ausdal/Jamie Jansen)
- First Quarter Transition Report (Jamie Jansen)
 - Joycelyn Strickland- Egans requested calendars from the MS/Elem for the board members

President's Report

- Board Evaluation Tool
 - Strategic planning to evaluate how the KCIA Board is currently working and planning in the future.
- Board committees will be formed to support the long-term planning process in the areas of governance, finance, and achievement
- Research in progress for board software to assist in the management of the board
 - Make a decision by early 2024
- Superintendent Evaluation Tool
- 2023 MCPSA Leadership Conference-November 8-9, 2023.
 - Attending: Dr. Stacy King, Kate Mc Dowell, Jen Wilson, Jauqua Preston-Wilkins, Joycelyn Strickland-Egars, and Ramsey Atieh.

Executive Session for Legal, Personnel, and Real Estate Matters

Adjournment

Motion by Joycelyn Strickland-Egars to adjourn at 3:35 pm. Jauqua Preston-Wilkinson to seconded. Motion carried unanimously.

Next regular meeting will be on Tuesday, November 14, at 2:00 pm. Via zoom.

Ramsey Atieh, Board President

Jauqua Preston Wilkins, Board Secretary

Michelle Haynes-Winter

Michelle Haynes-Winter, Records Custodian