



## Public Notice of Meeting of the Board of Directors

### **Missouri Sunshine Law**

All meetings of the Kansas City Girls Preparatory Academy (KCGPA) Board of Directors, whether annual, regular, or special will be conducted pursuant to R.S.Mo. Sec. 610.010, et seq., commonly referred to as the Missouri "Sunshine Law."

On the rules of this act, KCGPA has caused notice of this meeting by publicizing the date, time and place of the regularly scheduled meeting via the KCGPA school website ([www.kcgpa.org](http://www.kcgpa.org)) and posting at the KCGPA school site at 5000 East 17th Street, Kansas City, MO 64127.

### **Reasonable Accommodation for any Individual with a Disability**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Kansas City Girls Preparatory Academy Board of Directors may request assistance by contacting Dani Murphy, Manager of Operations, at [dmurphy@kcgpa.org](mailto:dmurphy@kcgpa.org).

**Meeting Location:** Kansas City Girls Preparatory Academy, 5000 East 17th Street, Kansas City, MO 64127

**Meeting Date:** Wednesday, November 20 from 4:30-6:00 PM

# Proposed Agenda

- I. **Call to Order by Board Secretary**
- II. **Roll Call**
- III. **Approval of Minutes**
  - A. Action Item: Board vote to approve the minutes from the October 16, 2019 Board meeting.
- IV. **Public Comments**
- V. **Board Bylaws Amendment**
  - A. Lisa White Hardwick: Discussion of revisions.
  - B. Action Item: Board vote to approve amended Bylaws.
- VI. **KCGPA Foundation and Facility**
  - A. Christine Kemper: Discussion of recent progress and next steps.
- VII. **CEO Report: Enrollment, Attendance, Interim Assessment Data**
- VIII. **Ed-Ops Report: Monthly Financials, Including Check Registers for July and August**
  - A. Action Item: Board vote to approve October financials and Check Registers.
- IX. **Action Items**
  - A. School Schedule Change
    1. Shorten the length of day Monday-Thursday from 4:26 to 3:32 PM.
    2. Staff will continue to report at 7:15 AM and students at 7:35 AM.
    3. KCGPA will still exceed state requirements for hours of instruction by 27%.
  - B. Nomination of Martha Salinas to serve as Treasurer
  - C. Memorandum of Understanding with Kansas City Public Schools
    1. KCPS is agreeing to 'true up' charter schools for the local funds charters are not receiving due to the state payment mechanism breakdown.
    2. Currently, this breakdown is impacting charter funding by -\$294/WADA.
    3. KCPS will pay KCPGA 50% of what is owed in January, 33% in March/April, and the final 16.6% in July.
    4. Nothing is required of KCGPA except to not overreport ADA.
  - D. Update to Board Policy 3430: Accounting and Reporting - Authorized Signatures
    1. Added new language as required by our sponsor, The Missouri Charter Public School Commission, to require at least two signatures to be included as authorized signatures on all financial accounts of the school.
- X. **Adjourn**