Meeting Minutes Governing Board- KIPP KC Public Schools

2700 E 18th St, Kansas City, Mo 64127 Aug 22, 2022

- Meeting was called to order at 5:30pm by Kevin Smith and Roll Call was taken. The following board members were present: Charles King, Kevin Smith, Jimmy VanDyke, Julie Gronquist-Blodgett, Steve Jones, Natika Rowles, Scott Long, Kari Stubbs, Chris Perkins, Melesa Johnson, Brian Williams
- The following KIPP KC Team & Family were present: Jana Cooper, India Williams, Mayra Bencomo, Roosevelt Lyons
- The following members of the public were present:
- Public Comments

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- Consent agenda
 - Motion to approve:
 - June Board Meeting Minutes 6/27/2022
 - June Check Register 2022
 - 2022-2023 School Calendar
 - Special Education Compiance Plan
 - Staff Handbook
 - Team and Family Handbook
 - Motion was approved by Charles second by Kari
- Finance Committee
 - N/A
- Governance Committee
 - Board Members
 - Approve Scott Long resignation
 - Motion approved by Jimmy second by Chris
 - Approve Melesa Johnson to be a board member
 - Motion was approved by board
 - Board Retreat
 - Feedback on the agenda
 - Located at RSM on the plaza
 - Will send parking specifics and directions to the calendar hold
 - Board Meetings next year
 - All invites have gone out
 - Meetings are held in person but will always have a virtual option
- Academic Committee
 - Data Reporting Cycles
 - MAP Scores
 - Went over score charts
 - Score from 2021 and 2022 stayed the same for ELA 3-8
 - Scale score average
 - o 3, 5, and 6 scores whent up

- Scores from 2021 and 2022 raised by 6% in Basic in Math 3-8
 - Scale score average
 - o 3, 4, 5, 6 and 8 scores went up
- Scores from 2021 and 2022 went up in Basic in Science (5 and 8)
 - Scale score average
 - Scores went up in both grades
- ED Report

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- Hiring Updates
 - 5 openings until fully hired
 - Head of Talent joining EdFuel Cohort and coaching
- Development Updated
 - Golf Tournament
 - \$88,000 gross
 - \$68,000 net
 - 25 Sponsors
 - 37 teams sold out 1 month prior to tournament
 - Chris, Jimmy, Kari, Brian and Charles either donated, participated or sponsored
 - We Bee Spelling
 - Date will either be October 26, 27, or 28
 - Location TBD
 - Goal is to raise \$50,000
 - Looking for 5 sponsors for \$5,000 each
 - We need spellers
 - Save the date
 - Casino Night (January)
 - Donor Breakfast (March)
 - Ribbon Cutting (April/May)
 - Golf Tournament June 19, 2023
- School Updates
 - Enrollment
 - Goal is 862
 - Currently fully enrolled at 838
 - Waitlis is 492
 - We will drop/add 8/29
 - High school
 - On track
 - On budget
- Executive Session
 - Board and Jana went into executive session
 - Meeting was adjourned at 7:37 by board