

**Meeting Minutes**  
**Governing Board- KIPP KC Public Schools**

2700 E 18<sup>th</sup> 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 Compliance 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
        - 3, 5, and 6 scores went up

