

**Board Meeting Minutes
KC International Academy
July 26, 2022 at 2:00pm**

Call to Order

The KC International Academy Board meeting was called to order by Ramsey Atieh at 2:00pm with a quorum.

Those Governing Board Members present: Ramsey Atieh, Pat Johnston, Jauqua Preston Wilkins, Joycelyn Strickland-Egans, and Tanesha Thompson.

Those Governing Board members absent: None

Others Present: David Leone and Bane Ballou. Also present were Anne Nichols and Nan Dong with EdOps.

Welcome Guests

None

Approval of Agenda

Motion by Joycelyn Strickland-Egans to approve the agenda as presented. Tanesha Thompson seconded. Motion carried unanimously.

Approval of Minutes

Motion by Jauqua Preston Wilkins to approve the June 28, 2022, regular meeting minutes as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

Unfinished Business

None

Open Forum/New Business

None

Finance Report:

- Anne Nichols reviewed the June 2022 monthly financial reports.

Motion by Pat Johnston to approve the June 2022 check register. Jauqua Preston Wilkins seconded. Motion carried unanimously.

Superintendent's Report

- The Board reviewed the FY22 audit engagement letters from Marr and Company, P.C

Motion by Pat Johnston to approve the FY22 audit engagement letters as presented. Jauqua Preston Wilkins seconded. Motion carried unanimously.

- The Board reviewed the 2022-23 Pre-K Cooperative MOU between KCIA and Della Lamb Community Services.

Motion by Pat Johnston to approve the 2022-23 Pre-K Cooperative MOU between KCIA and Della Lamb Community Services as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

- The Board reviewed the MCPSC Performance Contract.

Motion by Pat Johnston to the MCPSC Performance Contract as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

- American Dining was awarded the food service bid starting with the 2019-20 school year with the option of four one-year renewals. The Board approved the 2022-23 renewal per the RFP in June. After the June meeting, American Dining presented an addendum due to increased costs. Breakfast will increase from the RFP amount of \$2.15 to \$2.25. Lunch will increase from \$3.25 to \$3.45.

Motion by Pat Johnston to approve the American Dining pricing addendum as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

- The Board reviewed the DESE 2022 Annual IDEA Determination Letter.
- David Leone shared the current personnel report.

Motion by Pat Johnston to approve the personnel report as presented. Jauqua Preston Wilkins seconded. Motion carried unanimously.

- David Leone reviewed AL Huber change orders #001-003 and 005-008.

Motion by Pat Johnston to approve AL Huber change orders #001-003 and 005-008 as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

President's Report

- David Leone advised that the Blaque KC Charter School Board Draft was held on July 23, and KCIA drafted two new members who will be installed at the August 23 Board meeting.
- Ramsey Atieh will review the Charter School Governance Profile Self-Assessment and Education Board Partners' Head of School Evaluation Toolkit with the Board at the August 23 Board meeting.
- The 2022 MCPSA Leadership Conference will be held in Columbia October 13-14, 2022.

Motion by Pat Johnston to adjourn at 3:11pm. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

Next regular meeting will be on Tuesday, August 23, 2022, at 4:00pm.

Ramsey Atieh, Board President

Jauqua Preston Wilkins, Board Secretary

Bane Ballou, Records Custodian