Board Meeting Minutes
KC International Academy
March 28, 2023 at 4:00pm

<u>**Call to Order**</u>
The KC International Academy Board meeting was called to order by Pat Johnston at 3:57pm with a quorum.

Those Governing Board Members present: Pat Johnston, Jauqua Preston Wilkins, Sycil Proffitt, Joycelyn Strickland-Egans *(arrived at 4:50pm)*, Scott Swaggart, and Tanesha Thompson

Those Governing Board members absent: Ramsey Atieh

Others Present: David Leone, Bane Ballou, Jake Boswell, Kate McDowell, and Jennifer Wilson. Also present was Anne Nichols with EdOps.

<u>**Welcome Guests**</u>
None

<u>**Approval of Agenda**</u>
Motion by Sycil Proffitt to approve the agenda as amended, correcting the Opening of Meeting time to reflect 4:00pm. Scott Swaggart seconded. Motion carried unanimously.

<u>**Approval of Minutes**</u>
Motion by Jauqua Preston Wilkins to approve the February 28, 2023, regular meeting minutes as presented. Tanesha Thompson seconded. Motion carried unanimously.

<u>**Unfinished Business**</u>
Operational Policies 4.1-4.30 were presented for final read/approval.

Motion by Sycil Proffitt to approve Operational Policies 4.1-4.30 as presented. Tanesha Thompson seconded. Motion carried unanimously.

<u>**Open Forum/New Business**</u>
None

<u>**Finance Report**</u>
- Anne Nichols reviewed the February 2023 monthly financial reports.

Motion by Sycil Proffitt to approve the February 2023 check register. Jauqua Preston Wilkins seconded. Motion carried unanimously.

- Anne Nichols presented a snapshot of the 2023-24 preliminary budget for review and discussion.

<u>**Superintendent's Report**</u>
- Jennifer Wilson provided a written Student Services update.
- Kate McDowell provided an oral Curriculum and Instruction update.
- Jake Boswell provided a written Special Services update.

- Hannah VanAusdal and Jamie Jansen provided written principals' reports for elementary and middle school.

- David Leone presented the 2022-23 revised academic calendar, which moves the last day of summer school from June 23 to June 16, 2023, and adds back in early release Wednesday's for May.

Motion by Sycil Proffitt to approve the 2022-23 revised academic calendar as presented. Scott Swaggart seconded. Motion carried unanimously.

Joycelyn Strickland-Egans joined the meeting.

- David Leone shared the current personnel report – appointments and resignations.

Motion by Sycil Proffitt to approve the appointments and resignations as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

- David Leone shared the 2023-24 returning staff list.

Motion by Sycil Proffitt to approve the 2023-24 returning staff list as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

- David Leone shared the fourth quarter alternative parking stipend list.

Motion by Sycil Proffitt to approve the fourth quarter alternative parking stipend list as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

- David Leone reported the auxiliary gym/activity room HVAC was installed over spring break, and we are approved for occupancy. He asked the Board to approve a resolution to purchase 8500 Wilson Road from The Lank Bank of Kansas City, MO.

Motion by Sycil Proffitt to approve the resolution to purchase 8500 Wilson Road from The Land Bank of Kansas City, MO as presented. Scott Swaggart seconded. Motion carried unanimously.

<u>President's Report</u>
None

<u>Executive Session</u>

Motion by Sycil Proffitt to adjourn into Executive Session pursuant to Section 610.021, subsection 3, at 5:00pm. Tanesha Thompson seconded. Roll call: Pat Johnston – yes, Jauqua Preston Wilkins – yes, Sycil Proffitt – yes, Joycelyn Strickland-Egans – yes, Scott Swaggart – yes, Tanesha Thompson – yes.

Regular session reconvened at 5:11pm.

<u>Adjournment</u>

Motion by Scott Swaggart to adjourn at 5:11pm. Sycil Proffitt seconded. Motion carried unanimously.

Next regular meeting will be on Tuesday, April 25, 2023, at 4:00pm.

Ramsey Atieh, Board President

Jauqua Preston Wilkins, Board Secretary

Bane Ballou, Records Custodian