

Board Meeting Minutes
KC International Academy
July 23, 2024 at 4:00pm zoom

Call to Order

The KC International Academy Board meeting was called to order by Jauqua Preston Wilkins at 4:02 pm with a quorum.

Those Governing Board Members present: Jauqua Preston Wilkins, Sycil Proffitt, Tanesha Thompson, Scott Swaggart, and Joycelyn Strickland-Egans

Those Governing Board members absent: Ramsey Atieh and Shanelle Brewster

Welcome Guests

Erik Hage and Anna Rivas

Approval of Agenda

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

Approval of Minutes

The June 25, 2024, regular meeting minutes were approved as written.

Unfinished Business

None at this time

Open Forum/New Business

None at this time

Finance Report

Anne Nichols presented the June 2024 monthly check register/ financial reports. **Motion by Sycil Proffitt to approve the June 2024 check register. Joycelyn Strickland -Egans to seconded. Motion carried unanimously.**

Consent Items

- Personnel: Appointments and Resignations
- Marr and Company P.C. FY24 Audit Engagement
- 21st Century Therapy, P.C. Annual Contract Renewal
- Children’s Center for the Visually Impaired (CCVI) Annual Contract Agreement ● Affiliation Agreement between University of Missouri Kansas City (UMKC) School of Education, Social Work, and Psychological Sciences and KCIA

Motion by Sycil Proffitt to approve the Consent Items. Joycelyn Strickland -Egans to seconded. Motion carried unanimously.

Superintendent’s Report

- Business Insurance Renewal: CBIZ Insurance Services, Inc.. Presentation by Erik Hage and Anna Rivas

Motion by Joycelyn Strickland-Egans to approve the renewal of the selected business insurance renewal. Sycil Profit to second. Motion carried unanimously

- DEI Support and Leadership Development Proposal: Take place during Convocation (back to school inservice for teachers). Then during Professional Development throughout the school year.
 - Recognizing that we serve students and families worldwide, various staff members, including support staff, teachers, and leadership, have made recommendations over the 2023-2024 school year to intentionally engage in DEI development for both leadership and certified and classified staff members.

Motion by Sycil Proffitt to approve the DEI Support and Leadership Development Proposal for the 2024-25 school year. Tanesha Thompson to seconded. Motion carried unanimously.

- Bond Update: Dr. Stacy King will update the Once language has been finalized on the MOU including legal feedback.
- Building and Site Improvements Updates:
 - Parking Lot delay. New time line possibly December.
 - Old Library space has created 5 new classrooms. SPED director and Process Coordinator new office spaces in the basement. New reading lab and media center for students in elementary classroom space.
- Talking Points Document Translation: Easy and accessible platform to translate the everyday documents schools and teachers share with families - newsletters, flyers, invitations and more.

Motion by Joycelyn Strickland-Egars to approve the Talking Points Document Translation. Sycil Profit to seconded. Motion carried unanimously.

President's Report

- Board Retreat Reminder: Jauqua Preston Wilkins shared Board of Directors "Tropical" Retreat July 31, 2024 from 1:30-4:30
- 2024 MCPSA Leadership Conference October 17-18, 2024

Adjournment

Meeting adjourned at 5:12 pm. Present: Governing Board Members: Jauqua Preston Wilkins, Sycil Proffitt, Tanesha Thompson, Scott Swaggart, and Joycelyn Strickland-Egans

Next regular meeting will be on Tuesday, August 27, at 4:00pm. via Zoom.

Jauqua Preston Wilkins, Board President

Tanesha Thompson, Board Secretary

Michelle Haynes-Winter
Michelle Haynes-Winter, Records Custodian