

# NOTICE OF MEETING

Board of Directors of

## KC INTERNATIONAL ACADEMY

**Tuesday, September 26, 2023 at 2:00 pm**

via Zoom

<https://us06web.zoom.us/j/85003491499?pwd=SWEvem5TOHlpVW1tOFFUQzRTa3hUUT09>

E-mail [records@kcia.us](mailto:records@kcia.us) to request the password to be admitted into the virtual meeting.  
You will be asked to provide your name and purpose for joining the meeting.

### THIS IS AN OPEN PUBLIC MEETING

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING

KC INTERNATIONAL ACADEMY  
414 WALLACE AVE  
KANSAS CITY, MO 64125  
TEL. (816) 242-4206  
RECORDS@KCIA.US

*The agenda for the meeting is posted with this notice.*

# OPEN MEETING BOARD AGENDA

for the

## KC INTERNATIONAL ACADEMY

BOARD OF DIRECTORS

Wednesday, September 26, 2023 at 2:00 p.m.

via zoom:

<https://us06web.zoom.us/j/86019679919?pwd=Ju0SMzsVp5XZAeE123n3ia8jswVZQH.1>

**Opening of Meeting – 2:00 p.m.**

**Welcome Guests**

**Approval of Agenda (Action)**

**Approval of Minutes**

August 22, 2023 Regular Meeting (Action)

**Unfinished Business**

**Open Forum / New Business**

**Finance Report** (*Anne Nichols, EdOps*)

August 2023 Financial Report Review

August 2023 Check Register (Action)

**Conflict of Interest for Annual Review** (*Dr. Stacy King*)

**Consent Items (Action)**

Annual Designation of Homeless Liaison (*Jennifer Wilson*)

Annual Designation of Foster Care Liaison (*Jennifer Wilson*)

Annual Designation of EL Coordinator (*Kate McDowell*)

Annual Designation of 504 Coordinator (*Dr. Jake Boswell*)

Annual Designation of Title IX Coordinator (*Dr. Stacy King*)

Alternative Parking Stipend - Final First Quarter List (*Dr. Stacy King*)

Personnel (*Dr. Stacy King*)

Appointments / Resignations

Extra Duty Stipend List

**Superintendent's Report**

Student Services Written Report (*Jennifer Wilson*)

Special Services Written Report (*Dr. Jake Boswell*)

Curriculum & Instruction Report (*Kate McDowell*)

Principals' Reports (*Hannah Van Ausdal/Jamie Jansen*)

Building and Site Improvements (*Dr. StacyKing*)

AC Unit Update (Action)

Revise First Student Bus Contract (*Dr. StacyKing*) (Action)

**President's Report**

Board Evaluation Tool

Superintendent Evaluation Tool

New Board of Directors Recommendation (*Dr. Stacy King*)

2023 MCPSA Leadership Conference – November 8-9, 2023

**Executive Session for Legal Matters, Personnel, and Real Estate**

**Adjournment**

**Next Meeting Date is October 24, 2023 at 2:00 p.m. Via Zoom**

***The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to the Missouri Sunshine Law Section 610.021.***

***Having the Passion and Courage to create a great school!***