**Kansas City Girls Preparatory Academy Board Meeting Minutes**

**Meeting Location:** virtual/ZOOM

**Meeting Date:** Wednesday, February 15, 2023

1. **Opening**

Call to Order and Roll Call

Christine Kemper called the board meeting to order at 4:31 pm. Roll was taken and the following board members were present: Martha Salinas, Debby Ballard, Sly James, Nicole Smith, Nikki Newton, Lesley Elwell, McClain Bryant Macklin, Lisa Hardwick and Christine Kemper. Absent: Julie Tomasic and Rhea Muchalla LeGrande

Approval of Minutes

Sly James moved and Nicole Smith seconded the motion to approve the minutes from the January, 2023, board meeting. Motion carried.

Public Comment

No public comment was made.

**2) Finance and CEO Report**

School Financials

Martha Salinas reported on the school’s financials.

Debby Ballard moved and McClain Bryant Macklin seconded the motion to approve the school’s financials and check register from January, 2023. Motion carried.

Foundation Financials

Martha Salinas reported on the foundation’s financials as an FYI to the board.

CEO Report: High School Planning

Tom Krebs updated the board on current planning underway to bring a high school operation into the current building, as well as the charter renewal process. Annie Krieg reported on the most recent testing results, curriculum decision-making and overall progress of student growth.

**3) Governance**

BoardOnTrack

Lisa Hardwick reminded the board of resources available with the BoardOnTrack partnership, including the upcoming board self-assessment, which will occur this spring.

**4) New Business**

Renewal Updates

Tom Krebs asked the board about its availability to attend public hearings on either May 3rd or 10th as part of the public hearing process for the school’s charter renewal application.

Timing of board meetings was also discussed for the coming year; consideration is being given to moving to the last Wednesday of the month to allow for additional time to have EdOps pull together financials. (The present board members appeared amenable to this potential shift.)

**5) Executive Session**

Sly James moved and Nikki Newston seconded a motion to adjourn the board meeting and move into executive session to address issues from the Discipline Committee. Roll was taken and all present board members voted in favor. Motion carried.

Expulsion recommendations were considered in executive session.

Sly James moved and Lisa Hardwick seconded a motion to adjourn the executive session and return to the board meeting. Roll was taken and all present board members voted in favor. Motion carried.

**6) Closing**

Meeting Feedback

No feedback was provided regarding meeting operations.

Adjourn

Sly James moved and Lisa Hardwick seconded the motion to adjourn. Motion carried and the meeting was adjourned at 5:45 pm