

**Board Meeting Minutes  
KC International Academy  
February 28, 2023 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, Sycil Proffitt, Joycelyn Strickland-Egans (*joined at 2:03pm*), Scott Swaggart, and Tanesha Thompson

Those Governing Board members absent: Jauqua Preston Wilkins

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

**Welcome Guests**

David Leone welcomed Kent Peterson with The Strategic Organization, along with Marisol Rodriguez and Tonya Richardson, MCPSC site visit team members.

**Approval of Agenda**

**Motion by Tanesha Thompson to approve the agenda as amended, moving Superintendent Search to the first item under Superintendent's Report. Sycil Proffitt seconded. Motion carried unanimously.**

*Joycelyn Strickland-Egans joined the meeting.*

**Approval of Minutes**

**Motion by Pat Johnston to approve the January 24, 2023, regular meeting minutes as presented. Sycil Proffitt seconded. Motion carried unanimously.**

**Unfinished Business**

None

**Open Forum/New Business**

Operational Policies 4.1-4.30 were presented for first read.

**Finance Report**

Anne Nichols reviewed the January 2023 monthly financial reports.

**Motion by Sycil Proffitt to approve the January 2023 check register. Joycelyn Strickland-Egans seconded. Motion carried unanimously.**

**Superintendent's Report**

- Kent Peterson presented a superintendent search strategy.

**Motion by Joycelyn Strickland-Egans to approve the Superintendent Search Strategy that includes regional outreach, our Candidate Profile, application submission and initial review by external experts, a three-member Board Committee to select finalists, and a timeline to review leading candidates at our March Board meeting. Scott Swaggart seconded. Motion carried unanimously.**

- Jennifer Wilson provided a written Student Services update.
- Kate McDowell provided a written 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 shared the second quarter high school transition report.
- The 2021 Form 990 was presented for review and approval to submit.

**Motion by Pat Johnston to approve the submission of the 2021 Form 990 as presented. Sycil Proffitt seconded. Motion carried 5-1, with Joycelyn Strickland-Egans abstaining.**

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

**Motion by Pat Johnston to approve the appointments and resignations as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.**

- David Leone reported the auxiliary gym/activity room HVAC will be installed over spring break.

**President's Report**

- Ramsey Atieh asked for two members to serve on the superintendent search committee with him. Joycelyn Strickland-Egans and Pat Johnston agreed to serve on the committee.

**Motion by Joycelyn Strickland-Egans to adjourn at 2:50pm. Pat Johnston seconded. Motion carried unanimously.**

Next regular meeting will be on Tuesday, March 28, 2023, at 2:00pm via Zoom.

The MCPSC Board Focus Group met immediately following the meeting.

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**Ramsey Atieh, Board President**

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**Jauqua Preston Wilkins, Board Secretary**

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**Bane Ballou, Records Custodian**