

Meeting Minutes
Governing Board- KIPP KC Public Schools

2700 E 18th St, Kansas City, Mo 64127

Apr 18, 2022

- Meeting was called to order at 5:30pm by Kevin Smith and **Roll Call was taken**. The following board members were present: Charles King, Kevin Smith, Jimmy VanDyke, Julie Gronquist-Blodgett, Steve Jones, Chris Perkins, Natika Rowles, Scott Long, Brian Williams

- **The following KIPP KC Team & Family were present:** Jana Cooper, Michael Dayton , Elise Sarasin , Betsy Brogan , Gail Walters , Mayra Bencomo , Ayana Hayes, Veronica Valerio , Dawn Todd , Julie Cook , Kurt Bunnelle , Josh Swartzlander , Roosevelt Lyons , Jessica Gomes , India Williams, Shamara Moore, Kelley Harden , Michelle Haag , Nick Burgmeier , Renee Rivera , James Taylor

- **The following members of the public** John Kalafatas

- Public Comments
 - Josh Swartzlander - Presented the Harriet Ball Award to Ms Moore
 - Jana Cooper - Announces new leadership positions and the staff

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- Consent agenda
 - Motion to approve:
 - February Board Meeting Minutes 2/28/2022
 - February Check Register 2022
 - February Financials 2022
 - Motioned was approved by the board

- Finance Committee
 - Update on closing for HS construction
 - Permits 4/15
 - Breaking ground on 5/2
 - Land Blessing - Save the Date 5/6/22 @ 10am

- Governance Committee
 - John Kalafatas
 - St. Louis / KC Merger
 - Not presenting for a vote but proposing extending the timeline

- Academic Committee
 - What data to expect in each meeting
 - October - Dibels
 - December - ANet
 - February - Dibels + ANet
 - April - No Academic Data
 - June - Dibels + ANet
 - August - State Test Data
 - ANet: 2-8th Grade Reading and Math
 - DIBELS: K-6 Reading
 - PreK

- ED Report
 - Transportation Survey Data

- Attendance stipend 41%, City Bus Pass 25%, Affordable/Free Before and After Care Program 63%, My child could no longer attend KIPP 26%, No Impact 22%
 - Next steps: Keeping HS busing and move K-8 to menus of options
 - Moving to First Student for SY 22-23
 - Enrolment update
 - Enrollment numbers are on track
 - Goal is 840 -currently at 811 (with PreK 829)
 - KIPP Forward - Real World Learning (RWL) Grant
 - Hired Bonisile Ikemba (Program Manager)
 - 21-22 Design and Planning Year
 - Developed a Design Team
 - Developed a Feedback Team
 - Designed and wrote a 3-years strategic plan
 - Pitched it to Kauffman Foundation in April 2022
 - Future
 - Earn grant from Kauffman (predicted June 2022)
 - Hire RWL coordinator/manager
 - Build strong community business partnerships in order to increase MVA offering to students
 - May 2023 - Hire Junior/Senior Seminar Teacher
- Executive Session 7:06pm
 - **Roll Call was taken.** The following board members were present: Charles King, Kevin Smith, Jimmy VanDyke, Julie Gronquist-Blodgett, Steve Jones, Chris Perkins, Natika Rowles, Scott Long, Brian Williams
 - Approved contract for Executive Director
 - Julie Gronquist-Blodgett makes the motion, Charles King seconds and meeting adjourns.