

**Meeting Minutes**  
**Governing Board- KIPP KC Public Schools**

2700 E 18<sup>th</sup> St, Kansas City, Mo 64127

Jun 27, 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, Natika Rowles, Scott Long
  
- **The following KIPP KC Team & Family were present:** Jana Cooper, Betsy Brogan , Ayana Hayes, Dawn Todd , Julie Cook , Kurt Bunnelle , Josh Swartzlander , Roosevelt Lyons , India Williams, **Mayra Bencomo , Shannon Adams**
  
- **The following members of the public**
  
- Public Comments
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- Consent agenda
  - Motion to approve:
    - April Board Meeting Minutes 4/18/2022
    - April Check Register 2022
    - April Financials 2022
    - Motioned was approved by the board
  
- Finance Committee
  - FY23 Budget Approval
    - Based on 840 students at 88%
    - If charter equity bill is signed - per wada would go from \$8,300 to \$9,300 if it doesnt pass it will drop to \$8,100. We have based our wada on \$8,300
    - End of the year cash balance is \$1.1 million - 40 days of cash on hand
      - If Charter Equity passes days of cash on hand would be ~70
    - Motioned was approved by the board
  
- Governance Committee
  - Set retreat dates
    - Jana putting together results and get back to board members
  - Set board meeting dates
    - Jana putting together results and get back to board members
  - Confirm board member terms
    - Recommendation: amend bylaws to replcet 7 or 10 year term
    - Possible new legislation that would require board members on KC Charters to live in Missouri
    - Change language from “shall serve a term of note to 3 years” and replace with “shall serve a term of up to 10 years”
    - Motioned was approved by the board
  
- Academic Committee
  - End of year data - internal
    - From EOY to EOY 22
      - Reduced well below benchmark from 60% to 46% (14% reduction)
      - Increased at or below benchmark 25% to 37% (12% increased)

- ED Report
  - School Updates
    - Enrollment
      - Goal is 862
      - Currently fully enrolled at 847
      - The number of applicants in process is 33
      - Only grade level of concern is K
    - Hiring Updates
      - 5 openings until fully hired
      - Head of Talent joining EdFuel Cohort and coaching
    - Development Updated
      - Golf Tournament
        - \$88,000 gross
        - \$68,000 net
        - 25 Sponsors
        - 37 teams - sold out 1 month prior to tournament
        - Chris, Jimmy, Kari, Brian and Charles either donated, participated or sponsored
      - Save the date
        - We Bee Spelling (October)
        - Casino Night (January)
        - Donor Breakfast (March)
        - Ribbon Cutting (April/May)
        - Golf Tournament - June 19, 2023
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    - Safe to Return
      - 100% in-person
      - Masking optional
      - Testing only symptomatic students and staff
      - 5 days quarantine with a positive test, can return when test is negative
  
- Executive Session
  - N/A