## **NOTICE OF MEETING**

### **Board of Directors of**

# KC International Academy

### Tuesday, June 25, 2024, at 2:00 pm

Via Zoom

https://us06web.zoom.us/j/83828484180

E-mail 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

ANNUAL BOARD MEETING

Tuesday, June 25, 2024, at 2:00 p.m.
Via Zoom

https://us06web.zoom.us/j/83828484180

Opening of Meeting – 2:00 p.m.

**Welcome Guests** 

Approval of Agenda (Action)

**Approval of Minutes** 

May 28, 2024 Regular Meeting (Action)

**Unfinished Business** 

**Open Forum / New Business** 

Finance Report (Anne Nichols)

May 2024 Financial Report Review May 2024 Check Register (Action) 24-25 SY Budget Approval

Consent Items (Dr. Stacy King)

Personnel:

Appointments / Resignations (Action)

Superintendent's Report (Dr. Stacy King)

Business Insurance Renewals (Action)
Summer School 2023 Recap
Building and Site Improvements:
Construction Projects Update
Bond Update
Director of Technology Secession Plan Discussion (Action)

President's Report (Ramsey Atieh)

Election of Officers 24-25 SY BOD Dates/Times July 23, 2024 Board Retreat Update

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

Adjournment

Next meeting date is tentatively scheduled for July 23, 2024, at 2:00pm, 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