

MINUTES OF BOARD MEETING

SVN Charter School Virtual Meeting
December 19, 2022

Scott Heffner
Greg Jones
Ann Klockau
Edgar Palacios
Calvin Ricks
Selena Smith
Kanyetta Wansley

BOARD OF DIRECTORS:

Present – In person	Present - Virtually	Absent	Administration Present
n/a	Ann Klockau Scott Heffner Greg Jones Edgar Palacios – Arrive 5:56 p.m. Selena Smith	Calvin Ricks Kanyetta Wansley	Nicole Goodman - Superintendent Jene Counts – Admin Asst. Jeremy Mansfield – Dean of Student Culture Jessica DiGiovanni – Dir. of Student & Family Support Mary Pittala - Dir of Finance Dana Cutler, Legal Counsel

CALL TO ORDER

The Board of Directors at Scuola Vita Nuova convened for the regular board meeting on December 19, 2022 at 5:35 P.M. via Zoom. Scott Heffner, called the meeting to order.

ROLL CALL

The roll was called. The response was by voice:

Scott Heffner - Present

Greg Jones - Present

Ann Klockau -- Present

Edgar Palacios – Present at 5:56 p.m.

Calvin Ricks - Absent

Selena Smith - Present

Kanyetta Wansley - Absent

QUORUM PRESENT

Scott Heffner, determined a quorum was present.

PUBLIC COMMENT

The next order of business was the public comment session as provided by Board Policy 0412.

No one was present.

CONSENT AGENDA

- a. November 2022 Minutes
- b. November 2022 Financials
- c. November 2022 Accounts Payable in the amount of \$218,962.53

Ann Klockau moved to adopt the agenda. Greg Jones seconded the motion. The motion carried.

PRESIDENT'S REPORT

- Committee Reports
 - Finance – Ann Klockau highlighted the following:
 - SVN has seven months in its reserve
 - Enrollment is at 401. WADA \$543.58 because of ELL increase
 - Audit report for period ending June 30, 2022 is complete and ready for board review and approval, there were no findings for fiscal year July 1, 2021 – June 30, 2022.
 - Discussed presentation of Real Estate Management contract that included management fees/maintenance for estimated annual fee \$49,500.00 of for three years. Contract will be provided to legal counsel for review before signing
 - Budget must be amended because of the passage of House Bill 1552 increased fiscal year budget to \$10,400 WADA per student resulting in a net increase of \$1,152,739 to budgeted revenue.

Greg Jones moved for approval of the July 1, 2021-June 30, 2022 Audit. Selena Smith seconded the motion. The motion carried.

Scott Hefner moved for approval of MC Realty Agreement for 3 years. Ann Klockau seconded the motion. The motion carried.

Edgar Palacios moved for approval of budget amendment. Ann Klockau seconded the motion. The motion carried.

- Strategic Planning Committee - no update, will reconvene in the new year.
- Facilities Committee – Will not have access until July 31, 2023

SCHOOL REPORT

Presented by Nicole Goodman and staff

- Holiday fun for students and staff last week before Winter Break
- Open Enrollment begins January 1-March 1, 2023 for 2023-2024 academic year
- 2022-23 Calendar will be brought to Board in the next couple of months
- Student Discipline
 - Student Handbook – staff to provide an environment for achievement
 - Student Handbook – staff have tools to respond to needs of students
 - Discipline Data shared for the current school year. Ten incidents that required suspension

OLD BUSINESS - None

CLOSED EXECUTIVE SESSION

Edgar Palacios moved to adjourn the regular board meeting and enter into executive session pursuant to RSMo. 610.021. to discuss (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys....(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor....(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded....(6) Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores...(7) Testing and examination materials, before the test or examination is given ...(9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups...(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment...(14) Records which are protected from disclosure by law....
Selena Smith seconded the motion. A roll call vote was taken:

Scott Heffner - Y
Greg Jones - Y
Ann Klockau _ Y
Edgar Palacios - Y
Calvin Ricks -A
Selena Smith - Y
Kanyetta Wansley - A

The regular meeting adjourned at 6:41 P.M.

Closed Session was entered into at 6:43 P.M.

The regular meeting resumed at 6:54 P.M.

ACTION TAKEN IN EXECUTIVE SESSION: The Board approved the following actions by unanimous roll call vote: The Board voted to accept the proposal from J.E. Dunn to serve as General Contractor for modifications to SSA building.

ADJOURNMENT

Scott Heffner moved to adjourn the meeting. Edgar Palacio seconded. The motion carried.

The meeting adjourned at 6:57 P.M.

FUTURE MEETINGS

The next Board Meeting will be held at 5:30 P.M. on January 9, 2023 at Scuola Vita Nuova Charter School 535 Garfield Ave, Kansas City, Missouri or virtually, it will be determined and provided in the meeting notice.

Minutes prepared by Jene Counts, Administrative Assistant.
Minutes approved by the SVN Board of Directors on January 23, 2023.



GREG JONES, Board Secretary