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Kansas City Girls Preparatory Academy

Board Meeting Minutes

Wednesday, April 19th, 2023, 4:30-6PM

**Board members present**

Christine Kemper- Board Chair

Julia Tomasic- Secretary

Nikki Newton

Nicole Smith

McClain Bryant-Macklin

Debby Ballard

Lesley Elwell

**Members Absent:**

Rhea Muchalle-LeGrand

Martha Salinas

Sly James

Lisa Hardwick

**Guests present:**

Tom Krebs, CEO, KCGPA

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1. **Opening**
2. The meeting was called to order by C. Kemper at 4:35pm.

Roll Call was taken, the above members and guests were present, with the listed members absent.

1. Approval of Minutes- J. Tomasic moved to approve the March, 2023 Minutes, D. Ballard seconded the motion and the Board voted unanimously to approve.
2. Public Comments- There were no public comments.
3. Introduction of Dorita Barr, Founding High School Leader- T. Krebs took a few minutes to tell the Board about the Ms. Barr, her background and accomplishments. T. Krebs added that the high school hiring is almost complete.
4. **Finance and CEO Report**
5. An overview of the school’s finances was presented by T. Krebs. All of the information had been previously reviewed/approved by the Finance Committee. N. Newton moved to approve the March financials and check register, D. Ballard seconded the motion and the Board voted unanimously to approve.
6. Foundation- T. Krebs reviewed the details of the finances, regarding the KCGPA Foundation, as an FYI for the Board.
7. CEO Report- T. Krebs reviewed all information on enrollment, attendance and challenges throughout KCPS. T. Krebs also provided some information on the upcoming charter renewal.
8. **Governance**
9. 23-24 CEO Evaluation Goals-T. Krebs reviewed the goals for the Board. J. Tomasic moved to approve the 23-24 Goals, N. Newton seconded and the Board voted unanimously to approve.
10. **Old Business**
11. T. Krebs reminded all of the upcoming hearing for the charter renewal. It will be held at the school on May 10th, 2023, from 4:30-6:30pm.
12. T. Krebs reminded everyone to submit their Personal Financial Disclosures to the state.

**5. New Business**

1. T. Krebs spoke about the KC Star editorial written by S. James and encouraged all to read the piece, which details why Missouri schools should focus on student growth.
2. T. Krebs discussed shortening the May board meeting, because of the renewal hearing the week prior. It was decided that the May meeting will be shortened and on Zoom.

1. **Closing**

A. T. Krebs sought meeting feedback.

B. Adjournment- N. Newton moved to adjourn, D. Ballard seconded the motion and the

Board voted unanimously to adjourn at 5:42pm.