

Meeting Minutes
Governing Board- KIPP KC Public Schools

2700 E 18th St, Kansas City, Mo 64127

Apr 22, 2024 5:30 PM

- Meeting was called to order at 5:34 pm by NaTika Rowels, and **Roll Call was taken**. The following board members were present: Charles King, James VanDyke, Na'Tika Rowles, Chris Perkins, and Kevin Smith
- **The following KIPP KC Team & Family were present:** Kurt Bunnelle, Mayra Bencomo, Amanda McRae, Shannon Adams, Betsy Brogan, James Taylor, Ryan Davis, Josh Swartzlander, Jayme Keyser, India Williams, Jonathan Pickrell, Deidre Weatherspoon, and Abby Baah
- **The following members of the public were present:** Tonya Richardson and Marisol Rodriguez
- Public Comments
 - N/A
- Consent agenda
 - Motion to approve:
 - [February 26, 2024 Minutes](#)
 - [January 2024](#) Check Register
 - [February 2024](#) Check Register
 - Unable to approve, no quorum
- Finance Committee
 - FY24 Budget Update
 - We met 4/18 to review FY 25 budget, more on that on the next slide
 - We forecast the school's year ending cash balance to be around \$2.3m, basically in line with the budget, leaving 52 days cash on hand.
 - Attendance has improved some over the last couple of months
 - Areas of emphasis for remainder of year:
 - Enrollment and attendance going in the 2024/2025 school year
 - Amanda McRae is going to provide an update on current enrollment status
 - FY25 Budget Update
 - EdOps has projected budgeted revenue for FY25:
 - FY25 budgeted revenue projection is \$15.8M (\$365k lower than FY24)
 - Revenues are based on an end of year student count of 961 (12% under enrollment, 5% attrition)
 - Loss of ESSER funding will result in a roughly a 2M decrease in revenue
 - Local and State Revenue are projected to increase
 - WADA increase of \$1,100 to \$12,443/student
 - Addition of 12th Grade
 - Potential upside: Projection does not include any private grants or donations
 - The Finance Committee will continue to work with staff and EdOps to evaluate the expense side of the budget based on the revenue projections presented today.

- Academic Committee
 - Special Education Compliance
 - Shout out to Betsy and her team!!
 - Team is on track to have all folders completed and up to date by the end of the year.
 - Working with consultants to review IEP folders for accuracy and completeness.
 - Site visit from DESE scheduled for early 2024 needed to be rescheduled due to winter weather. This is TBD and will happen in the fall.
 - DESE is coming in May to audit special education financials and the team has been working with EdOps and Finance Committee to prepare for it.
 - Spring Assessments
 - H.S. Juniors took the ACT this month!
 - MAP testing will begin in the next couple of weeks.
 - Projecting that student results on MAP will look similar from 2023. Only concern at this time is middle school math given staff turnover in the math department.
 - KIPP team will share ACT data at the June board meeting.

- Governance Committee
 - ED Search - Update
 - Work Renewed - Retained search firm
 - Solid candidate pool - over 40 applicants
 - Five semi-finalist interviews complete - a sixth possible semi-finalist candidate pending
 - Full search committee meeting occurred earlier today
 - Open discussion and review of finalist candidates
 - Reference verification will begin
 - Final ED candidates interview May 6 from 12:00 to 5:00 CDT on campus (full details being finalized)
 - Offer extended w/o May 13

- ED Report

- Board meeting was ended by NaTika at 6:14, motion to adjourn

- Executive Session
 - 610.021.3 Closed meetings and closed records Authorized