

Board Meeting Minutes
KC International Academy
May 28, 2024 at 2:00pm zoom

Call to Order

The KC International Academy Board meeting was called to order by the Vice President, Jauqua Preston Wilkins at 2:02 pm with a quorum.

Governing Board Members present: Jauqua Preston Wilkins, Sycil Profitt, Joycelyn Strickland- Egars and Shanelle Brewster. Not present were Board members President Ramsey Atieh, Tanesha Thompson, and Scott Swaggart .

Other attendees: Dr. Stacy King, Dr. Jake Boswell, Jennifer Wilson, Kate Mc Dowell, and Anne Nichols, Hannah Van Ausdal, Jamie Jansen.

Welcoming Guests

Scott Hefner with Butaky : Health Benefits

Approval of Agenda

Motion by Sycil Profitt to approve the agenda as presented. Joycelyn Stricklan-Egars to second motion carried unanimously.

Approval of Minutes

The April 23, 2024 regular meeting minutes were approved as written.

Unfinished Business

None to report

Open Forum/New Business

MCPSC Charter Revocation and Closure Requirements

Finance Report

Anne Nichols presented the March 2024 monthly check register/ financial reports.

Motion by Sycil Profitt to approve April 2024 check register. Jauqua Preston Wilkins to seconded. The motion carried unanimously.

Consent Items

Personnel: Appointments/Resignations

Janitorial Services REnewal SY24-25

Teach for America (Accelerate) MOU Renewal SY24-25

EdOps Renewal SY24-25

Motion by Joycelyn Stirckland-Egars to approve all the Consent Items. Tanesha Thompson to seconded. The motion carried unanimously.

Superintendent's Report

1.SY 24-25 Health Insurance Premium (*Dr. Stacy King*)

Motion by Sycil Profitt to approve all Health Insurance Premium. Shanelle Brewster to seconded. The motion carried unanimously.

Principal's Report: *(Hannah VanAusdal Elementary)*

- Grades 3-4- teaming, departmentalization (started in January)
- Department planning (all grades)
- Staffing- We are staffed for next year!!
- Innovative scheduling and student grouping
- Successful leadership team- next steps- lead teachers

Principal's Report: *(Jamie Jansen Middle School)*

- Spring Sports Successes
- Entrepreneurship Class with Mr. Joe Krohn
- High School Transitioning
- NWEA growth: English and Math

Curriculum & Instruction Written Report and Presentation *(Kate Mc Dowell)*

- Upcoming Events for the Month of May
- LETRS Training
- Academic Growth
- The Writing Revolution
- Bus Driver Appreciation
- Girls on the Run
- Culture Night
- Battle of the Books

Student Services Report *(Jenn Wilson)*

- Engagement, Demographics and Services-May 2024

Special Services Written Report *(Dr. Jake Boswell)*

- Student Information
- Break Down By Eligibility Category
- Current Initial Evaluations (New Potential Special Education Students)
- Students with a 504 Plan
- Student Demographics for Special Education

KCPS Bond Update *(Dr. Stacy King)*

Food Service RFP Recommendation *(Dr. Stacy King)*

- Joe Joe's Catering

Motion by Joycelyn Strickland-Egars to approve Joe Joe's Catering for the new KCIA Food Service Program. Shanelle Brewster to seconded. The motion carried unanimously.

Building and Site Improvements *(Dr. Stacy King)*

- HVAC Updates
- Restriction and Planning for 5th grade initiative by North Point Foundation

President's Report

- KCIA Board Retreat
- MO Ethic Commission: Personal Financial Disclosure Statement
 - Signature of Board Members needed by May 24, 2024

Executive Session for Legal, Personnel, and Real Estate Matters

Adjournment

Meeting adjourned at 3:27 pm. Present: Jauqua Preston Wilkins, Sycil Profitt, Shanelle Brewster, and Joycelyn Strickland-Egars.

Next regular meeting will be on Tuesday, June 25, 2024 at 2:00 pm. Via zoom.

Ramsey Atieh, Board President

Tanesha Thompson, Board Secretary

Michelle Haynes-Winter

Michelle Haynes-Winter, Records Custodian