

Board Meeting Minutes

KC International Academy

January 28, 2025 at 4:00pm in person

Call to Order

The KC International Academy Board meeting was called to order by Jauqua Preston Wilkins at 4:01 pm with a quorum.

All governing Board Members present

Welcome Guests

Amy Brown

Approval of Agenda (Action)

Amendment added form 990 tax form to the Finance Report. Motion by Jauqua Preston Wilkins to approve the agenda as presented. Motion carried unanimously.

Approval of Minutes (Action)

December 17, 2024 regular meeting minutes were approved as written.

Unfinished Business

None to report

Open Forum/New Business

Revised MCPSA Model Board Policies - First Read

4.58 Interviews with or Removal of Students Board Policy - First Read

Finance Report : Ramsey Atieh (Action)

December 2024 Financial Report Review

December 2024 Check Register

Motion by Ramsey Atieh to approve December Check Register. Second by Joycelyn Strickland Egans. Motion carried unanimously.

Amendment Tax form 990 **(Action)**

Motion by Sycil Proffitt to approve Tax form 990. Second by Ramsey Atieh. Motion carried unanimously.

Superintendent's Report

Student Services Written Report *(Jennifer Wilson)*

- Engagement, Demographics, and Services. Snapshot of Student Services report included in the KCIA Board packet. Will present in the future when oral presentation is needed.

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

- Snapshot of special services report. Included in the KCIA Board packet. Will present in the future

when oral presentation is needed.

KCIA Renovation Update

- A staff survey will be conducted to determine current priorities. A presentation will be made to the board in February.
- Funding and Construction conversations will occur in our Finance committee with possible recommendations from this specific committee.

Bond Update

- KCPS GO Bond Training information was emailed to the board. The purpose of this training is to equip participants to be community ambassadors that are confident in sharing OUR district's vision for the future.
- Meetings and associated communication materials have been shared including the document within the board packet that outlines Do's and Don'ts if an individual plans to get involved.
- The Bond Finance Committee is also actively working to secure donations for the campaign. MCPSA has made a donation to the committee.

Spring Timeline for 2025-2026 School Year Preparation

February 2025 Board Meeting

- 25-26SY School Calendar Presentation for Consideration and Future Discussion by the Board
- Renovation Priority List presentation for Consideration and Future Discussion by the Board
- Certified/Classified Salary Recommendations for Approval by the Board

March 2025 Board Meeting

- Certified/Classified Employment Recommendations for Approval by the Board
- 25-26SY School Calendar Presentation for Approval by the Board

April 2025 Board Meeting

- 25-26SY Preliminary Budget Discussion for Consideration and Future Discussion by the Board

June 2025 Board Meeting

- 25-26SY Budget Presentation for Approval by the Board

Technology Update (*Dr. Stacy King*) **(Action)**

- KCIA will apply for ERATE funding to receive discounts on this service. With an acceptable ERATE reimbursement decision the total cost for KCIA would be \$809.32 for the project.

Motion by Sycil Proffitt to approve the Technology update. Second by Joycelyn Strickland Egans. Motion carried unanimously.

Morgan Hunter 2nd Quarter: Substitution fill rates and absences for the second quarter

President's Report

Meeting adjourned at 4:35 pm.

Present: Governing Board Members: All Board Members present.

Next regular meeting will be on Tuesday, February 25, 2025

Jauqua Preston Wilkins, Board President _____

Tanesha Thompson, Board Secretary _____

Michelle Haynes-Winter, Records Custodian _____