

**Meeting Minutes
Governing Board- KIPP KC Public Schools**

2700 E 18th St, Kansas City, MO 64127

Dec 28, 2023 at 9:30am

- Meeting was called to order at 9:33 am by Julie Gronquist-Blodgett and Roll Call was taken. The following board members were present: Kevin Smith, Jimmy VanDyke, Steve Jones, Chris Perkins, Natika Rowles, and Charles King,
- **The following KIPP KC Team & Family were present:** Julie Cook, Kurt Bunnelle , Mayra Bencomo
- **The following members of the public were present:**
- Public Comments
 - N/A
- Consent agenda
 - Motion to approve:
 - 2022-2023 Audit
 - Motion to remove/add signers to Self-Help Loans
- Finance Committee
 - FY 2023 Audit
 - No findings
 - Attest Rep Letter
 - Management Rep Letter
 - Audit Draft
 - Motion approved by Kevin and second by Charles
 - Remove/Add Signers to Self-Help Loans
 - Motion to remove Jana Cooper and Roosevelt Lyons, who are no longer at KIPP and add Julie Corless (Cook) and Mayra Bencomo
 - Motion approved by Kevin and second by NaTika
- Executive Session
 - N/A

DocuSigned by:
Signature: Julie Gronquist-Blodgett Title: Board President
1A7AEES1702C40F...

Date: 12/28/2023