

**Board Meeting Minutes
KC International Academy
June 28, 2022 at 4:00pm**

Call to Order

The KC International Academy Board meeting was called to order by Ramsey Atieh at 4:13pm with a quorum.

Those Governing Board Members present: Ramsey Atieh, Jauqua Preston Wilkins, and Tanesha Thompson.

Those Governing Board members absent: Pat Johnston and Joycelyn Strickland-Egans.

Others Present: David Leone and Bane Ballou. Also present was Anne Nichols with EdOps.

Motion by Jauqua Preston Wilkins to adjourn into Executive Session pursuant to Section 610.021, subsections 1, 2, and 3 at 4:13pm. Tanesha Thompson seconded. Roll call: Ramsey Atieh – yes, Jauqua Preston Wilkins – yes, Tanesha Thompson – yes.

Regular session reconvened at 4:15pm.

Motion by Jauqua Preston Wilkins to reconvene regular session at 4:15pm. Tanesha Thompson seconded. Roll call: Ramsey Atieh – yes, Jauqua Preston Wilkins – yes, Tanesha Thompson - yes.

Joycelyn Strickland-Egans joined the meeting at 4:17pm.

Welcome Guests

None

Approval of Agenda

Motion by Tanesha Thompson to approve the agenda, as amended, to add “Business Insurance Renewals” under Superintendent’s Report. Jauqua Preston Wilkins seconded. Motion carried unanimously.

Approval of Minutes

Motion by Tanesha Thompson to approve the May 24, 2022, regular meeting minutes as presented. Jauqua Preston Wilkins seconded. Motion carried unanimously.

Unfinished Business

David Leone reviewed the MCPSC Determination of Performance Status and KCIA’s response plan.

Open Forum/New Business

None

Finance Report:

- Anne Nichols reviewed the May 2022 monthly financial reports.

Motion by Joycelyn Strickland-Egans to approve the May 2022 check register. Tanesha Thompson seconded. Motion carried unanimously.

- David Leone informed the Board that the Governor is scheduled to sign HB 1552 (charter school funding equity) on June 29, which would make the bill effective August 28, 2022. The bill has a clause that charter Board members must live in Missouri.

- Anne Nichols reviewed the FY23 budget in detail, as well as 5 year forecast scenarios.

Motion by Jauqua Preston Wilkins to approve the 2022-23 budget as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

Superintendent's Report

- The Board reviewed the Statement of Work for Finance and Accounting Services for FY23 from EdOps, which includes a 3% increase.

Motion by Joycelyn Strickland-Egans to retain EdOps for the 2022-23 school year. Tanesha Thompson seconded. Motion carried unanimously.

- The 2022-23 revised academic calendar was presented for approval.

Motion by Joycelyn Strickland-Egans to approve the 2022-23 revised academic calendar as presented. Jauqua Preston Wilkins seconded. Motion carried unanimously.

- CBIZ provided business insurance renewals effective July 1, 2022-June 30, 2023.

Motion by Jauqua Preston Wilkins to approve all business insurance renewals as presented except cyber liability. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

Motion by Jauqua Preston Wilkins to approve cyber liability coverage not to exceed a premium amount of \$12,039. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

- David Leone reviewed the transportation contract between KCIA and First Student.

Motion by Tanesha Thompson to approve the transportation contract between KCIA and First Student for the 2022-23 school year as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.

- David Leone reviewed the janitorial services contract addendum between KCIA and Total Facilities Maintenance (TFM). The addendum increases the pricing for additional cleaning services, but the nightly rate remains the same as originally presented and approved.

Motion by Joycelyn Strickland-Egans to approve the janitorial services contract addendum between KCIA and TFM as presented. Jauqua Preston Wilkins seconded. Motion carried unanimously.

- American Dining was awarded the food service bid starting with the 2019-20 school year with the option of four one-year renewals. The 2022-23 renewal includes a 1.9% increase. Breakfast will increase from \$2.10 to \$2.15. Lunch will increase from \$3.20 to \$3.25.

Motion by Joycelyn Strickland-Egans to approve the third of four optional one-year renewals with American Dining as presented. Jauqua Preston Wilkins seconded. Motion carried unanimously.

- David Leone shared the current personnel report.

Motion by Joycelyn Strickland-Egans to approve the personnel report as presented. Tanesha Thompson seconded. Motion carried unanimously.

- David Leone shared the fourth quarter high school transition report.
- David Leone gave a brief end of year overview.

- David Leone advised that the 2nd/3rd floor restrooms and gym renovation are scheduled to be completed in early August. The activity room is scheduled to be completed in mid-November.

President's Report

- David Leone advised that the Blaque KC Charter School Board Draft will take place on July 30 at 6pm at Arrowhead. KCIA is number 12 in the draft. Ramsey Atieh and Jauqua Preston Wilkins indicated they would attend to represent KCIA.
- Ramsey Atieh said he will work with Kent Peterson to get Board and superintendent evaluation tools.

Annual Meeting

- Installation of new Board Directors, followed by Oath of Office.

Motion by Jauqua Preston Wilkins to approve the appointment of Joycelyn Strickland-Egans and Tanesha Thompson for a 3-year term, expiring in June 2025. Ramsey Atieh seconded. Motion carried unanimously.

- The annual election of Board officers was held with nominations as follows:
 - President – Ramsey Atieh
 - Vice President – Pat Johnston
 - Treasurer – Joycelyn Strickland-Egans
 - Secretary – Jauqua Preston Wilkins

Motion by Jauqua Preston Wilkins to approve the nominations as presented. Joycelyn Strickland-Egans seconded. Tanesha Thompson carried out the motion. Motion carried unanimously.

Motion by Tanesha Thompson to adjourn at 5:51pm. Jauqua Preston Wilkins seconded. Motion carried unanimously.

Next regular meeting will be on Tuesday, July 26, 2022, at 2:00pm.

Ramsey Atieh, Board President

Jauqua Preston Wilkins, Board Secretary

Bane Ballou, Records Custodian