

KCGPA

Minutes, August, 2019 Board Meeting

Wednesday, August 28th, 2019, 4:30-6pm

Board members present:

Christine Kemper- Board Chair

Sylvester James

Julia Tomasic

Lisa White-Hardwick

McClain Bryant-Macklin

Members Absent: None

Guests Presents:

Tom Krebs, CEO, KCGPA

Kristin Brown, Ed-Ops

Martha Salinas, potential new member to KCGPA Board

Martha McGeehon, Missouri Public Charter School Commission

I. The meeting was called to order by Christine Kemper at 4:38pm, roll call was taken and the above members and guests were present, with no members absent.

II. There were no public comments

III. Nomination of Martha Salinas to the Board of Directors

- Introduction and brief discussion
- S. James moved to approve the nomination of Martha Salinas to the Board, J. Tomasic seconded the motion.

- Board voted unanimously to approve M. Salinas to the Board of Directors.

III. Consideration to transfer ownership of KCGPA facilities to KCGPA Foundation

- Presentation by C. Kemper
- Discussion
- Action item amended and restated
- S. James moved to approve the investigation of how best to transfer the ownership of the KCGPA building to the Foundation Board and he will report at future Board meeting. L. White-Hardwick seconded the motion.
- Board voted unanimously to approve the amended and restated action item, regarding transfer of facilities ownership.

IV. Review of upcoming PIAC Request

- Presentation by C. Kemper and T. Krebs and review of renderings, estimates, matching grant info and upcoming PIAC meeting specifics.
- Discussion
- S. James moved to approve the improvement plan and present to PIAC at their September meeting. M. Bryant-Macklin seconded the motion.
- Board voted with all ayes and one abstention (L. White-Hardwick) to approve the motion.

V. CEO Tom Krebs report on School Launch, Facilities and Enrollment

- Presentation by T. Krebs, week one report, bus issues, student/staff and reading levels.
- Discussion

VI. Review of Monthly Financials

- Presentation by Kristin Brown, Ed-Ops , budget and Finance Committee suggestions
- Discussion

- S. James moved to approve the July Finances, minus the check register, which will be deferred to the September meeting. L. White-Hardwick seconded the motion.
- Board voted unanimously to approve the motion.
- J. Tomasic moved to approve M. Salinas as Chair of the Finance Committee. L. White-Hardwick seconded the motion.
- Board voted unanimously to approve M. Salinas as Chair of the Finance Committee.

(At 5:31pm, M. Bryant-Macklin left the meeting and re-joined by phone.)

VII. Approvals

- Discussions of Employee Handbook, as reviewed by T. Krebs
- Discussion of Title I plan and ELL plan
- M. Salinas moved to approve the Employee Handbook, Title I Plan and ELL Plan. S. James seconded the motion.
- Board unanimously voted to approve the motion

VIII. Miscellaneous

- Discussions about meeting from 4:30 to 6pm every third Wednesday of the month, except July and December. Will consider further.
- Discussions about connecting with founding staff .
- Discussions around language change on Mission Statement
- Upcoming KCGPA events

IX. Adjournment

- S. James moved to adjourn and J. Tomasic seconded the motion
- Board unanimously voted to adjourn at 6:02pm.