

## **Board Meeting Minutes**

**KC International Academy**

**June 25, 2024 at 2:00pm zoom**

### **Call to Order**

The KC International Academy Board meeting was called to order by the President, Ramsey Atieh at 2:02 pm with a quorum.

All governing Board Members present: Other attendees: Dr. Stacy King, Bane Ballou, and Anne Nichols-EdOps

### **Welcoming Guests**

### **Approval of Agenda**

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

### **Approval of Minutes**

The May 28, 2024 regular meeting minutes were approved as written.

### **Unfinished Business**

None to report

### **Open Forum/New Business**

None to report

### **Finance Report**

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

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

2024-25 SY Budget was presented.

**Motion by Jauqua Preston Wilkins to approve the 2024-25 SY Budget. Tanesha Thompson to seconded. The motion carried unanimously.**

### **Consent Items**

Personnel: Appointments/Resignations

**Motion by Sycil Profitt to approve the Consent Items. Jauqua Preston Wilkins to seconded. The motion carried unanimously.**

### **Superintendent's Report**

1. Business Insurance Renewals

**Motion by Sycil Profitt to approve the Business Insurance Renewals. Scott Swaggart to seconded. The motion carried unanimously.**

2. Summer School / Extended School year 2023 Recap (May 29-June 11)
3. Building and Site Improvements:  
Construction Projects Update: Office space, additional rooms, new security station.
4. Bond Update
5. Director of Technology Seccession Plan Discussion: Moving forward with a plan to train, implement, and lead KCIA in technology for staff and students

**Motion by Jauqua Preston Wilkins for approval of Director of Technology Seccession Plan. Scott Swaggart to seconded. The motion carried unanimously.**

6. KCIA Paired Pricing Rates: First Student

**Motion by Sycil Profitt for approval of KCIA paired pricing rates. Tnesha Thompson to second. The motion carried unanimously.**

#### **President's Report**

Election of Officers:

**President: Jauqua Preston Wilkins**

**Vice President: Joycelyn Strickland-Egars**

**Treasurer: Ramsey Atieh**

**Secretary: Tanesha Thompson**

24-25 SY BOD Dates/Times: Established for 4th Tuesday of the month. ( 3rd Tuesday of the month if not school is not in session) . Meeting will start at 4pm.

Board Retreat Update: July 31, 2024 from 12-4pm

#### **Executive Session for Legal, Personnel, and Real Estate Matters**

#### **Adjournment**

Meeting adjourned at 3:30 pm. Present: All governing Board Members

**Next regular meeting will be on Tuesday, June 23, 2024 at 4:00 pm. Via zoom.**

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Ramsey Atieh, Board President

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Tanesha Thompson, Board Secretary

*Michelle Haynes-Winter*

Michelle Haynes-Winter, Records Custodian