



Public Notice of Meeting/Missouri Sunshine Law

All meetings of the Kansas City Girls Preparatory Academy (KCGPA) Board of Directors, whether annual, regular, or special will be conducted pursuant to R.S.Mo. Sec. 610.010, et seq., commonly referred to as the Missouri "Sunshine Law."

On the rules of this act, KCGPA has caused notice of this meeting by publicizing the date, time and place of the regularly scheduled meeting via the KCGPA school website (www.kcgpa.org) and posting at the KCGPA school site at 5000 East 17th Street, Kansas City, MO 64127.

Location: Kansas City Girls Preparatory Academy, 5000 East 17th Street, Kansas City, MO 64127

Date: Wednesday, August 28, 2019 from 4:30-6:00 PM

Proposed Agenda

- I. Call to Order by Board Secretary**
- II. Roll Call**
- III. Public Comments**
- IV. Nomination of Martha Salinas to the Board of Directors**
 - A. Action Item: Board vote to approve the nomination of Martha Salinas
- V. Transfer of facilities ownership to the Kansas City Girls Preparatory Academy Foundation**
 - A. Presentation by Christine Kemper, Board Chair
 - B. Discussion
 - C. Action Item: Board vote to approve the transfer of ownership
- VI. PIAC Request**
 - A. Presentation by Christine Kemper, Board Chair, and Tom Krebs, CEO
 1. Note: The Public Improvements Advisory Committee (PIAC) meeting will be on Thurs, Sept. 5 from 6:00-8:00pm at the Gregg/Klice Community Center, 1600 E 17th Terrace, KCMO 64108
 - A. Discussion
 - B. Action Item: Board vote to approve the submission

VII. CEO Report: School Launch, Facilities, and Enrollment

- A. Presentation by Tom Krebs, CEO
- B. Discussion

VIII. Review and Consideration of Monthly Financials

- A. Presentation by Kristin Brown, Ed-Ops
- B. Discussion
- C. Action Item: Board vote to approve July financials

IX. Approvals

- A. Employee handbook
- B. Title I plan
- C. ELL plan
- D. Action Item: Board Vote to approve the Employee Handbook, Title I plan, and ELL plan

X. Miscellaneous

- A. Scheduling board annual calendar
 - 1. Proposal: Meet from 4:30-6:00pm every third Wednesday of the month excluding December and July. This would enable us to financial reports from the prior month as close to their closure as possible.
 - 2. Action Item: Approve board annual calendar
- B. Scheduling time to connect with the founding staff
- C. Mission statement – do we want to adjust language?
- D. Optional Upcoming Events
 - 1. Family Dinner – Thurs, Sept. 12 – 5:30-7:00

XI. Adjourn

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Kansas City Girls Preparatory Academy Board of Directors may request assistance by contacting Dani Murphy, Manager of Operations, at dmurphy@kcgpa.org.