Meeting Minutes Governing Board- KIPP KC Public Schools

2700 E 18th St, Kansas City, Mo 64127 Oct 21, 2024 5:30 PM

- Meeting was called to order at 5:48 pm by NaTika Rowels, and **Roll Call was taken**. The following board members were present: Charles King, Na'Tika Rowles, Chris Perkins, Brian Williams, and Kevin Smith.
- The following KIPP KC Team & Family were present: Kurt Bunnelle, Mayra Bencomo, James Taylor, Dawn Todd, Rachel Phelps, India Williams, Julie Cook, Deidre Weatherspoon, Dayna Sanders, Elizabeth Brogan, Veronica Valerio, Rebecca Wing-Moreno, Phillip Philon, and Jacquelyn McCree,
- The following members of the public were present: Zoomuser
- Public Comments
 - **N/A**
- Consent agenda
 - Motion to approve:
 - August 2024 Minutes
 - August 2024 Check Register
 - Motion was approved by Board, Chris 1st, Charles 2nd
- Finance Committee
 - Review August financials
 - Fiscal Year 2024 audit is underway
- Academic Committee
 - Reviewed
 - enrollment numbers
 - Foundational Literacy Benchmark Data
 - Math Benchmark Data
 - Seniors taking ACT
 - 2025 Graduation Plan
- Governance Committee
 - Board Policy Manual
 - New one on 9/30
- ED Report
 - Update on:
 - HS college acceptances
 - Update on important dates
 - New enrollment platform
 - Attendance and enrollment
 - School Culture Reset
- Board meeting was ended by NaTika at 6:24 pm, motion to adjourn NaTika 1st, Charles 2nd
 - Executive Session
 - 610.021.3 Closed meetings and closed records Authorized
 - Executive Session ended at 7:16 pm
 - Regular meeting adjourned at 7:16 pm