



Public Notice of Meeting of the Board of Directors

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.

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.

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

Meeting Date: Wednesday, October 16 from 4:30-6:00 PM

Proposed Agenda

- I. **Call to Order by Board Secretary**
- II. **Roll Call**
- III. **Approval of Minutes**
 - A. Action Item: Board vote to approve the minutes from the September 18, 2019 Board meeting
- IV. **Public Comments**
- V. **Consideration of Slate of Officers for First Annual Meeting**
 - A. Board Chair: Christine Kemper
 - B. Secretary: Julie Tomasic
 - C. Finance Committee Chair: Martha Salinas
 - D. Action Item: Board vote to approve slate of officers
- VI. **Updates on transfer of facilities ownership to the Kansas City Girls Preparatory Academy Foundation**
- VII. **School Leadership Team: Dani Murphy, Manager of Operations, Destiny Flourmoy, Dean of Culture, Tara Haskins, School Leader, and Venita Thurman, Director of Student Support**
 - A. Personal background and areas of responsibility
 - B. Successes and challenges in our first 8 weeks
 - C. Discussion
- VIII. **CEO Report: Diagnostic Academic Data and Enrollment Data**
- IX. **Ed-Ops Report: Monthly Financials**
 - A. Action Item: Board vote to approve September financials
- X. **November Meeting Preview**
 - A. Board Bylaws and Policies
 - B. Enrollment, Academic, and Culture Data
 - C. Monthly Financials
 - D. Other agenda items?
- XI. **Adjourn**