

Meeting Minutes
Governing Board- KIPP KC Public Schools

2700 E 18th St, Kansas City, Mo 64127

Dec 12, 2022

- Meeting was called to order at 5:30 pm by Julie Gronquist-Blodgett and **Roll Call was taken.** The following board members were present: Kevin Smith, **Julie Gronquist-Blodgett, Jimmy VanDyke**, Steve Jones, Kari Stubbs, **Chris Perkins**,
- **The following KIPP KC Team & Family were present:** Jana Cooper, Mayra Bencomo, Ayana Hayes , Ryan Davis , Julie Cook , Kurt Bunnelle , Shannon Adams, Dawn Todd ,
- **The following members of the public were present:**
- Public Comments
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- Consent agenda
 - Motion to approve:
 - October Board Meeting Minutes 2022
 - September Check Register 2022
 - October Check Register 2022
 - Enrollment Amendment - Charter
 - Motion was approved by board
- Finance Committee
 - 66 days cash on hand - need to be at 45 by the end of this fiscal year
 - Cash position is \$120,000 higher than last month
 - We are receiving higher transportation reimbursement than in previous years
 - Facilities continue to run ahead of projection by ~\$75,000 (high school)
 - Salaries + Benefits are about \$650,000 ahead of original projection (communication)
 - Student direct services is \$150,000 ahead (before/after care)
 - Salary/Comp Work
 - Defined the difference between “Directors”
 - First draft of increased salaries won’t work - equity + org sustainability
 - Regional Selection
- Academic Committee
 - Policies to Approve
 - Course Requirements – Constitution, American History, Missouri Government, Civics Model Policy[required] 2
 - Reading Instruction Model Policy [required] 4
 - Human Sexuality And Sexually Transmitted Diseases Instruction Model Policy[required] 5
 - Services for Students with Disabilities Model Policy[required] 7
 - Instruction for Students with Disabilities Model Policy[required] 8
 - Dyslexia Screening Model Policy[required] 9
 - English Language Learners (ELL) Model Policy[required] 10
 - Missouri Course Access and Virtual School Program Model Policy[required] 13
 - Braille Instruction Model Policy[required] 15
 - Physiology Textbook Model Policy[required] 16
 - EKG
 - Internal School Review Process

- at least 1 observation of each teacher in the school (normed rubric)
 - focus groups offered to all staff members in the school around common plan times
 - 2 hours review session with school leadership team
 - Next Steps
 - Principals are sharing the feedback with their teams
 - Jana sharing feedback with Academic committee
 - Each Principal is submitting a plan to Head of Schools tomorrow by 12/13
 - Full board review in February with progress
- Governance Committee
 - Governance reviewed the following policies - these were approved at the last board meeting
 - Model bylaws (1-18)
 - Conflict of Interest (pg. 19)
 - Sunshine Law (pg. 24)
 - Nepotism (pg. 26)
 - Prohibited Expenditures (pg 28)
- ED Report
 - Development Update
 - We Bee Spelling
 - Raised \$48,000 after expenses
 - Save the date
 - Donor Breakfast (March)
 - Ribbon Cutting (April/May)
 - Golf Tournament - June 19, 2023
 - Dashboard for Charter Renewal
 - Charter Goals - 2023 Status
 - RFP
 - Timelines and Support
 - We are issuing 3 new Requests for Proposals
 - Food Service
 - Custodial
 - Security
 - Support Needed
 - at least 1 board member to serve on final interview team
 - Regional Selection
 - Timeline
 - Final selection in January
 - Live applicant window open
 - Managing Director of School Operations
 - High School Assistant Principal
 - Positions are for internal and external applicants
 - Start date July 1
 - Question: Can people come to those interviews? Yes, we usually have them on Saturdays since it's a full-day interview process.
 - Winter Family Support
 - Be on the lookout for an email from Rachel Phelps
- Executive Session

- N/A