

Board Meeting Minutes
KC International Academy
April 23, 2024 at 2:00pm zoom

Call to Order

The KC International Academy Board meeting was called to order by the Vice President, Jauqua Preston Wilkins at 2:08 pm with a quorum.

Governing Board Members present: Tanesha Thompson, Jauqua Preston Wilkins, Sycil Profitt, and Scott Swaggart. Not present were Board members President Ramsey Atieh, Shanelle Brewster, and Joycelyn Strickland-Egans .

Other attendees: Dr. Stacy King, Dr. Jake Boswell, Jennifer Wilson, Kate Mc Dowell, and Tonya Richardson with Ed Ops.

Welcoming Guests

Tanya Richardson: Missouri Charter Public Schools

Approval of Agenda

Motion by Sycil Profitt to approve the agenda as presented. Tanesha Thompson to second motion carried unanimously.

Approval of Minutes

The March 19, 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 March 2024 monthly check register/ financial reports.

Motion by Sycil Profitt to approve March 2024 check register. Scott Swaggart to seconded. The motion carried unanimously.

Consent Items

Personnel

- Appointments/Resignations

Motion by Sycil Profitt to approve all the Consent Items. Tanesha Thompson to seconded. The motion carried unanimously.

Superintendent's Report

1. Tanya Richardson: Missouri Charter Public Schools Annual Report Presentation 2022-23 SY
 - a. Annual report to be shared in google slides
2. Student Services Written Report and Presentation (Jennifer Wilson)
 - a. Engagement Measures

- i. Enrollment Transition to the 24-25 School Year
 - ii. Budgeted Enrollment Information
 - iii. Enrollment Statistics
 - iv. KCIA Enrollment Update
 - v. Open Seats and Waitlist Count
 - b. Attendance
 - i. KCIA Attendance Report
 - ii. Attendance Strategies and Interventions
 - c. Demographics
 - i. Countries of Birth
 - ii. Home Languages
 - iii. Student Demographics
- 3. Special Services Written Report (Jake Boswell)
 - a. Student Information
 - b. Break Down By Eligibility Category
 - c. Current Initial Evaluations (New Potential Special Education Students)
 - d. Students with a 504 Plan
 - e. Student Demographics for Special Education
- 4. Curriculum and Instruction Written Report (Kate McDowell)
- 5. Reorganization of 5th grade (Dr. Stacy King)
- 6. Building and Site Improvements (Dr. Stacy King)
 - a. HVAC Update
- 7. Morgan Hunter 3rd Quarter Absence and Fill Rate Report (Dr. Stacy King)

President's Report

June Board Retreat

Committees for the 2024-25 School Year

Executive Session for Legal, Personnel, and Real Estate Matters

Adjournment

Closed session at 3:03 pm. Present: Jauqua Preston Wilkins, Tanesha Thomspson, Scott Swaggart, and Sycil Profitt

Next regular meeting will be on Tuesday, May 28, 2024 at 2:00 pm. Via zoom.

Ramsey Atieh, Board President

Tanesha Thompson, Board Secretary

Michelle Haynes-Winter

Michelle Haynes-Winter, Records Custodian