

**Board Meeting Minutes  
KC International Academy  
October 25, 2022 at 2:00pm**

**Call to Order**

The KC International Academy Board meeting was called to order by Ramsey Atieh at 2:03pm with a quorum.

Those Governing Board Members present: Ramsey Atieh, Jauqua Preston Wilkins, Sycil Proffitt, Joycelyn Strickland-Egans, and Tanesha Thompson

Those Governing Board members absent: Pat Johnston and Scott Swaggart

Others Present: David Leone, Bane Ballou, Jennifer Wilson, Kate McDowell, Jake Boswell, Jamie Jansen, and Hannah VanAusdal. Also present was Anne Nichols with EdOps.

**Welcome Guests**

David Leone introduced Sandy Cochran and Chris Heinz with Hollis & Miller Architects.

**Approval of Agenda**

**Motion by Tanesha Thompson to approve the agenda as presented. Sycil Proffitt seconded. Motion carried unanimously.**

**Approval of Minutes**

**Motion by Sycil Proffitt to approve the September 27, 2022, regular meeting minutes as presented. Jauqua Preston Wilkins seconded. Motion carried unanimously.**

**Unfinished Business**

“Seclusion, Restraint and Corporal Punishment” policy was presented for final read/approval.

**Motion by Sycil Proffitt to adopt the “Seclusion, Restraint and Corporal Punishment” policy as presented. Tanesha Thompson seconded. Motion carried unanimously.**

**Open Forum/New Business**

None

**Finance Report**

- Anne Nichols reviewed the September 2022 monthly financial reports.

**Motion by Joycelyn Strickland-Egans to approve the September 2022 check register. Sycil Proffitt seconded. Motion carried unanimously.**

**Superintendent’s Report**

- Jennifer Wilson provided a Student Services update.
- Kate McDowell provided a Curriculum and Instruction update.
- Jake Boswell provided a Special Services update.
- Hannah VanAusdal and Jamie Jansen provided principals’ reports for elementary and middle schools.

- David Leone shared the current personnel report – appointments and resignations.

**Motion by Tanesha Thompson to approve the appointments and resignations as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.**

- David Leone shared additional 2022-23 extra duty stipends.

**Motion by Tanesha Thompson to approve the extra duty stipend list as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.**

**Motion by Joycelyn Strickland-Egans to approve the 2<sup>nd</sup> quarter alternative parking stipend list as presented. Jauqua Preston Wilkins seconded. Motion carried unanimously.**

- David Leone shared the first quarter high school transition report.
- David Leone again introduced Sandy Cochran and Chris Heinz with Hollis & Miller Architects. He advised that he would like to contract with Hollis & Miller to provide architectural services. If approved, Hollis & Miller would develop a 2-3 year facility plan, along with a 5-10 year expansion plan, to share with the Board at an upcoming meeting.

**Motion by Sycil Proffitt to approve the architect contract with Hollis & Miller as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.**

- David Leone reviewed AL Huber change orders #011 and 012.

**Motion by Sycil Proffitt to approve AL Huber change order #011 as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.**

**Motion by Joycelyn Strickland-Egans to approve AL Huber change order #012 as presented. Sycil Proffitt seconded. Motion carried unanimously.**

- David Leone reviewed the AL Huber contract to demolish 8504 Wilson Rd.

**Motion by Sycil Proffitt to approve the AL Huber house demolition contract as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.**

- David Leone shared information regarding Equitable Facilities Fund, a nonprofit that provides facility funding to charter schools.

#### **President's Report**

- The Board reviewed the board evaluation tool provided by Kent Peterson with The Strategic Organization as part of his work with SchoolSmartKC.

**Motion by Joycelyn Strickland-Egans to adopt the board evaluation tool as presented. Sycil Proffitt seconded. Motion carried unanimously.**

- The Board reviewed the superintendent evaluation tool provided by Shereen Williams with Education Board Partners.

**Motion by Sycil Proffitt to adopt the superintendent evaluation tool as presented. Joycelyn Strickland-Egans seconded. Motion carried unanimously.**

**Motion by Sycil Proffitt to adjourn at 3:22pm. Tanesha Thompson seconded. Motion carried unanimously.**

Next regular meeting will be on Tuesday, November 15, 2022, at 2:00pm via Zoom.

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**Ramsey Atieh, Board President**

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**Jauqua Preston Wilkins, Board Secretary**

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**Bane Ballou, Records Custodian**