

**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 2nd 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.

Ramsey Atieh, Board President

Jauqua Preston Wilkins, Board Secretary

Bane Ballou, Records Custodian