

Board Meeting Minutes

KC International Academy

December 17, 2024 at 4:00pm in person

Call to Order

The KC International Academy Board meeting was called to order by Jauqua Preston Wilkins at 4:01 pm with a quorum.

All governing Board Members present

Welcome Guests

None

Approval of Agenda (Action)

Motion by Jauqua Preston Wilkins to approve the agenda as presented. Motion carried unanimously.

Approval of Minutes (Action)

November 19, 2024 regular meeting minutes were approved as written.

Unfinished Business

KCIA Renovation Discussion (*Dr. Stacy King*)

- Building Improvements/Renovation Ideas
 - Hollis and Miller Plans - Elementary Extension, Middle School Renovation
 - AC Replacement
 - Elementary Playground Replacement
 - Phase Two Parking Lot Addition
 - Soccer Field/Grass and Play Area
 - Maintenance and Grounds Building

Open Forum/New Business

None at this time

Finance Report : Ramsey Atieh (Action)

November 2024 Financial Report Review

November 2024 Check Register (Action)

Motion by Ramsey Atieh to approve November Check Register. Second by Joycelyn Strickland Egans. Motion carried unanimously.

Superintendent's Report

Curriculum & Instruction Presentation and Written Report (*Kate McDowell*)

- National WIDA Conference
 - Five KCIA staff members had the opportunity to attend the annual WIDA Conference either virtually or in Pittsburgh in October.
- Educator Teaming

- A teaming model inspired by Arizona State University's Next Education Workforce and supported by a grant from SchoolSmartKC.
- Teachers are specializing in a content area and flexibly grouping students in ways that allow for more differentiated instruction.
- Student Writing
 - The Writing Revolution: Students worked especially hard to publish their end-of-module writing assignments.
- 2024 Annual Performance Report: a comprehensive document that summarizes the school's academic performance, student growth, and achievement levels over the course of an entire school year, highlighting key areas of progress, challenges faced, and strategies implemented to address them, typically used for accountability purposes by the school district
- KCIA scored 76.2%. Fully Accredited
- What about other Missouri and KC Schools?
 - 86% of districts in Missouri received an APR score of 70% or better in 2024.
 - Kansas City Public Schools earned a score of 73.2%.
 - KCIA's scored in the top third of KC-area charter schools.
- An Even Bigger Celebration!
 - KCIA Overall 100% of growth points in ELA & Math

Technology Presentation and Written Report (*Bruce Rehmer*)(Action)

- An overview of the technology acquisitions, projects and state of the technology for KC International Academy. This overview along some financials will be covering technology improvements and work completed over the last couple of school years.
- RFP: a business document that announces a project, describes it, and solicits bids from qualified contractors to complete it for the January meeting.

Student Services Written Report (*Jennifer Wilson*)

- Engagement, Demographics, and Services. Snapshot of Student Services report included in the KCIA Board packet. Will present in the future when oral presentation is needed.
- Incentive breakfast for First Student Bus drivers will be on December 19, 2025.

Special Services Written Report (*Dr. Jake Boswell*)

- Snapshot of special services report. Included in the KCIA Board packet. Will present in the future when oral presentation is needed.

President's Report

Committee Dates and Times Confirmation

Funding Opportunities for KCIA

Adjournment

Meeting adjourned at 5:38pm.

Present: Governing Board Members: All Board Members present.

Next regular meeting will be on Tuesday, January 28, 2025 at 4:00pm via Zoom.

Jauqua Preston Wilkins, Board President _____

Tanesha Thompson, Board Secretary _____

Michelle

Haynes-Winter, Records Custodian *M.*

Haynes-Winter