Kingsman Academy Public Charter School

Board of Trustees Meeting – February 5, 2026

By Videoconference

The meeting was called to order at 6:15 p.m. by Chair Steve Messner.

Board Members present:
Steve Messner, Chair (by videoconference)
Maggie Daley (by videoconference)
Julia Bloom-Weltman (by videoconference)
Tameka Harris (by videoconference)
Indra Chalk, Vice Chair (by videoconference)
Wendy Jeffries (by videoconference)
Isa Stokes (by videoconference)

Board Members not present:
Toloria Gant (by videoconference)
Vickie Masseus (by videoconference)
Arthur Rogiers (by videoconference)
Alex Shields (by videoconference)

Staff present:
Kennesha Kelly, Executive Director (by videoconference)
Shamarcus Doty Special Projects Coordinator (by videoconference)
Erin Kupferberg, Director of Research, Data, and Strategy (by videoconference)

Approval of Minutes

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the December 4, 2025, meeting are approved.
    - Motion by: Julia Bloom-Weltman
    - Seconded: : Indra Chalk
    - Vote unanimous by all board members present

New Business

Financials:

- The board discussed the school's December 2025 financials.

New Board Members:

- The board voted to add two new members to the board
- *Motion*: Upon motion duly made, seconded, and carried, all members voted to accept Isa Stokes as a new board member.
    - Motion by: Julia Bloom-Weltman
    - Seconded: Maggie Daley
    - Vote unanimous by all board members present
- *Motion*: Upon motion duly made, seconded, and carried, all members voted to accept Wendy Jeffries as a new board member.
    - Motion by: Indra Chalk
    - Seconded: Julia Bloom-Weltman
    - Vote unanimous by all board members present

Form 990 Review:

- The board discussed the school's tax return

Procurement: Multiple Vendors

- The board voted to approve various procurement contracts for SY25-26
- *Motion*: Upon motion duly made, seconded, and carried, all members (Julia Bloom-Weltman, Tameka Harris, Wendy Jeffries, Maggie Daley, Isa Stokes, and Steve Messner) voted to approve the various procurement contracts for SY 25-26.
    - Motion by: Indra Chalk
    - Seconded: Maggie Daley
    - Vote unanimous by all board members present

Verizon Board Resolution:

- The board discussed the school's current Verizon lease agreement and voted to authorize Verizon's lease resolution
- *Motion*: Upon motion duly made, seconded, and carried, all members (Julia Bloom-Weltman, Tameka Harris, Wendy Jeffries, Maggie Daley, Isa Stokes, and Steve Messner) voted to approve the various procurement contracts for SY 25-26.
    - Motion by: Indra Chalk
    - Seconded: Wendy Jeffries
    - Vote unanimous by all board members present

ED Report (Executive Director)

- The board received updates on the current state of the school
- The Board of Trustees entered into an executive session to train and develop members of a public body and staff pursuant to D.C. Official Code § 2-575(b)(12)
    - Motion by: Steve Messner
    - Seconded: Indra Chalk
    - Vote was unanimous among all board members present

End of Meeting

Meeting adjourned at 7:31 p.m.