

Kingsman Academy Public Charter School

Board of Trustees Meeting – June 6, 2024

By Videoconference

The meeting was called to order at 6:03 p.m. by Chair Steve Messner.

Board Members present:

Steve Messner, Chair (by videoconference)
Julia Bloom-Weltman (by videoconference)
Maria Blaeuer (by videoconference)
Maggie Daley (by videoconference)
Indra Chalk, Vice Chair (by videoconference)

Board Members not present:

Toloria Gant (by videoconference)
Martine Solages (by videoconference)
Vickie Masseus (by videoconference)
Tameka Harris (by videoconference)

Staff present:

Kennesha Kelly, Executive Director (by videoconference)
Shamarcus Doty, Special Projects Coordinator (by videoconference)
Jennifer Fotherby, Director of Strategic Initiatives (by videoconference)
Natasha Metts, Program Director (by videoconference)
Ma Wencilita Brown, Academics Specialist (by videoconference)
Corey Williams, Program Director (by videoconference)
Ebony Pope, Academics Specialist (by videoconference)

Others:

Maliq Manns, Student (by videoconference)
Julio Bouknigh, Student (by videoconference)
Taysean Barrow, Student (by videoconference)
Jahmad Jones, Student (by videoconference)
Ki'monte Nicholes, Student (by videoconference)
Breanna Pickeral, Student (by videoconference)
Tremonte Johnson, Student (by videoconference)

Approval of Minutes

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the May 2, 2024, meeting are approved.
 - Motion by: Julia Bloom-Weltman
 - Seconded: Maria Blaeuer
 - Vote unanimous by all board members present

New Business

- The board learned about and discussed the school's current financial situation and vote on the school's budget for the 2024 - 2025 school year
- *Motion:* Upon motion duly made, seconded, and carried, all members (Julia Bloom-Weltman, Maria Blaeuer, Indra Chalk, Maggie Daley, and Steve Messner) resolved that the discussed Charter Amendments are approved.
 - Motion by: Julia Bloom-Weltman
 - Seconded: Maria Blaeuer
 - Vote unanimous by all board members present

ED Report (Executive Director)

- The board will understand the current state of the school and how the school is performing on key metrics

End of Meeting

Meeting adjourned at 7:30 p.m.

Respectfully submitted:

Maria Blaeuer, Secretary_____