

Kingsman Academy Public Charter School

Board of Trustees Meeting – June 30, 2023

By Videoconference

The meeting was called to order at 11:34 a.m. by Chair Steve Messner.

Board Members present:

Steve Messner, Chair (by videoconference)
Julia Bloom-Weltman (by videoconference)
Martine Solages (by videoconference)
Tameka Harris (by videoconference)
Maggie Daley (by videoconference)

Board Members not present:

Toloria Gant (by videoconference)
Vickie Masseus (by videoconference)
Indra Chalk, Vice Chair (by videoconference)
Maria Blaeuer (by videoconference)

Staff present:

Kennesha Kelly, Executive Director (by videoconference)
Shamarcus Doty, Special Projects Coordinator (by videoconference)
Carolyn Frezzell, Director of Operations (by videoconference)

Approval of Minutes

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the May 18, 2023, meeting are approved.
 - Motion by: Julia Bloom-Weltman
 - Seconded: Maggie Daley
 - Vote unanimous by all board members present

New Business

Procurement Contracts (Executive Director)

- The board members discussed and voted to authorize the Executive Director to enter into a contract with discussed vendors.

- *Motion:* Upon motion duly made, seconded, and carried, resolved that board members authorize the Executive Director to proceed with entering in agreement with discussed vendors
 - Motion by: Maggie Daley
 - Seconded: Julia Bloom-Weltman
 - Vote unanimous by all board members present

End of Meeting

Meeting adjourned at 12:01 p.m.

Respectfully submitted:

Maria Blaeuer, Secretary_____