

**Kingsman Academy Public Charter School**

**Board of Trustees Meeting – September 2, 2021**

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)  
Indra Chalk, Vice Chair (by videoconference)  
Peter Olle, Treasurer (by videoconference)  
Julia Bloom-Weltman (by videoconference)  
Tameka Harris Williams (by videoconference)  
Martine Solages (by videoconference)

**Board Members not present:**

Maria Blaeuer  
Toloria Gant

**Staff present:**

Kennesha Kelly, Executive Director (by videoconference)  
Rachel Grich, Strategic Initiatives and Finance Coordinator (by videoconference)

**Others present:**

**Approval of Agenda**

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the agenda for the September 2, 2021 meeting is approved.
  - Motion by: Julia Bloom-Weltman
  - Seconded: Martine Solages
  - Vote unanimous by all board members present

**Approval of Minutes**

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the July 22, 2021 meeting are approved.
  - Motion by: Peter Olle
  - Seconded: Julia Bloom-Weltman
  - Vote unanimous by all board members present

**New Business**

Financials

- The Strategic Initiatives and Finance Coordinator, Rachel Grich, presented the May and June 2021 financials and other financial updates, which the Board discussed

Executive Director Report

- Executive Director Kelly reviewed enrollment data and discussed enrollment goals for the coming school year with the board.
- Executive Director Kelly presented new developments for the school's programs, including student engagement data and hybrid learning updates.

**Meeting adjourned at 7:38 p.m.**

**Respectfully submitted:**

**Maria Blauer, Secretary**

DocuSigned by:

*Maria Blauer*

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