

Kingsman Academy Public Charter School

Board of Trustees Meeting – February 1, 2024

By Videoconference

The meeting was called to order at 6:05 p.m. by Chair Steve Messner.

Board Members present:

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

Board Members not present:

Toloria Gant (by videoconference)
Vickie Masseus (by videoconference)
Tameka Harris (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)
Stephen Abebreseh , Special Projects and Finance Coordinator (by videoconference)
Jennifer Fotherby , EdOps (by videoconference)

Approval of Minutes

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the December 7, 2023, meeting are approved.
 - Motion by: Julia Bloom-Weltman
 - Seconded: Indra Chalk
 - Vote unanimous by all board members present

New Business

Financials (Edops and Executive Director)

- The board members discussed the school's current financial situation for SY23-24

Procurement (Executive Director)

- The board voted on procurement contracts that will exceed \$25k for SY23-24.

Conflict of Interest Contract (Executive Director)

- The board will vote on DC PCSB conflict of interest SY23-24 and SY24-25 contracts for former Executive Director Shannon Hodge

ED Report (Executive Director)

- The executive director presented and discussed with board members the current state of the school and how the school is performing on key metrics

ED Report (Executive Director)

- 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)

End of Meeting

Meeting adjourned at 8:00 p.m.

Respectfully submitted:

Maria Blauer, Secretary_____