

## **Kingsman Academy Public Charter School**

### **Board of Trustees Meeting – May 2, 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)  
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 Masseur (by videoconference)  
Tameka Harris (by videoconference)

#### **Staff present:**

Kennesha Kelly, Executive Director (by videoconference)  
Shamarcus Doty, Special Projects Coordinator (by videoconference)

#### **Approval of Minutes**

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the April 4, 2024, meeting are approved.
  - Motion by: Julia Bloom-Weltman
  - Seconded: Indra Chalk
  - Vote unanimous by all board members present

#### **New Business**

- Ms. Kelly provided a summary of proposed revisions to charter goals business rules. Changes can also be found in meeting materials provided to the Board.

Kingsman Academy PCS is proposing updates to the existing business rules for several charter goals to eliminate ambiguity in the current language. She confirmed that no changes are being proposed to the goals themselves. Because these changes modify Kingsman Academy PCS's goals document, which is an attachment of the current charter agreement, the Board must approve of the revisions and proof of approval must be submitted to PCSB.

- *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 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 7:30 p.m.**

**Respectfully submitted:**

**Maria Blaeuer, Secretary** \_\_\_\_\_