

Kingsman Academy Public Charter School

Board of Trustees Meeting – October 29, 2020

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)
Maria Blaeuer (by videoconference)
Julia Bloom-Weltman (by videoconference)
Martine Solages (by videoconference)
Tameka Harris (by videoconference)

Board Members not present:

Taharee Jackson
Toloria Gant

Staff present:

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

Approval of Agenda

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the agenda for the October 29, 2020, meeting is approved.
 - Motion by: Maria Blaeuer
 - 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 September 3, 2020, meeting are approved.
 - Motion by: Maria Blaeuer
 - Seconded: Peter Olle
 - Vote unanimous by all board members present

New Business

Financials

- The Strategic Initiatives and Finance Coordinator, Rachel Grich, presented the status of the school's student enrollment, as of October 8, in comparison to enrollment targets.

- The Strategic Initiatives and Finance Coordinator, Rachel Grich, presented July and August 2020 financials and other financial updates, which the Board discussed.

Board Resolutions

- The Strategic Initiatives and Finance Coordinator, Rachel Grich, presented a proposal to change the definition of compensation that Kingsman Academy's 401(k) plan uses to make bonuses and overtime eligible for the safe harbor employer match.
- *Motion:* Upon motion duly made, seconded, and carried, resolved to authorize the school to amend the definition of compensation in the Kingsman Academy Chartered Public School Participation Agreement in the DC Association of Chartered Public Schools 401(k) to include excluded compensation up to an amount needed to pass 414(s) compensation testing for the plan year of the coverage (plan year ending 6/30/2019) failure and subsequent plan years.
 - Motion by: Peter Olle
 - Seconded: Maria Blaeuer
 - Vote unanimous by all board members present

Executive Director Report

- Executive Director Kelly announced Kingsman Academy's alternative accountability goals were approved by the DC Public Charter School Board in October.
- Executive Director Kelly presented the progress toward each new charter goal, shared school-wide initiatives, and discussed the school's reopening ideas.
- Executive Director Kelly presented strategic plan updates.

End of Meeting

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the October 29, 2020 meeting be adjourned.
 - Motion by: Peter Olle
 - Seconded: Maria Blaeuer
 - Vote unanimous by all board members present

Meeting adjourned at 7:17 p.m.