

Kingsman Academy Public Charter School

Board of Trustees Meeting – December 3, 2020

By Videoconference

The meeting was called to order at 6:02 p.m. by Chair Steve Messner.

Board Members present:

Steve Messner, 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:

Indra Chalk, Vice Chair
Taharee Jackson
Toloria Gant

Staff present:

Kennesha Kelly, Executive Director (by videoconference)
Rachel Grich, Strategic Initiatives and Finance Coordinator (by videoconference)
Derek Deane, Director of Operations
Emily Olive Hernandez, Data and Compliance Manager
Malik Carson, BtG Interventions Coordinator
Vonetta Long, Middle School Interventions Coordinator
Shanise Butler, RISE Interventions Coordinator
Corey Williams, ace260/Odyssey Interventions Coordinator
Stevenette Sayeh, Academic Coordinator
Zarmina Hotaki, MTSS/EBP Coordinator
Katrina Foster, Specialized Services Manager

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: Julia Bloom-Weltman
 - 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: Peter Olle

- Seconded: Martine Solages
- Vote unanimous by all board members present

New Business

Enrollment Updates

- The Data and Compliance Manager, Emily Olive Hernandez and the Specialized Services Manager, Katrina Foster,, presented the school's student enrollment and Child Count data, as of November 20, in comparison to enrollment targets.

Financials

- The Strategic Initiatives and Finance Coordinator, Rachel Grich, presented September and October 2020 financials and other financial updates, which the Board discussed.
- The Strategic Initiatives and Finance Coordinator, Rachel Grich, presented an overview of the findings from the FY20 Financial Audit.
- Motion: Upon motion duly made, seconded, and carried, resolved that the Board of Trustees of Kingsman Academy Public Charter School hereby accepts and approves the audited financials, for the year ended June 30, 2020.
 - Motion by: Maria Blaeuer
 - Seconded: Peter Olle
 - Vote unanimous by all board members present

Human Resources Benefits & Updates

- The Director of Operations, Derek Deane, and Data and Compliance Manager, Emily Olive Hernandez, presented a proposal to adopt a new human resources plan for payroll, benefits administration and data collection.
- *Motion:* Upon motion duly made, seconded, and carried, resolved to authorize the Executive Director to enter into contract negotiations with Paylocity and EdOps for HR Services, effective January 1, 2021, and maintain the current benefits carrier, Cigna with broker CBIZ.
 - Motion by: Peter Olle
 - Seconded: Maria Blaeuer
 - Vote unanimous by all board members present

Executive Director Report

- Executive Director Kelly introduced the 2020-21 Leadership Team and presented strategic planning updates and upcoming school-wide events.

End of Meeting

- Due to timing the board decided to end the meeting after the Executive Director Report and not enter into the Executive Session, as originally scheduled. That conversation has been tabled for the next meeting.

Meeting adjourned at 7:58 p.m.