

## **Kingsman Academy Public Charter School**

### **Board of Trustees Meeting – May 20, 2021**

By Videoconference

The meeting was called to order at 6:04 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)  
Martine Solages (by videoconference)  
Julia Bloom-Weltman (by videoconference)

#### **Board Members not present:**

Tameka Harris (by videoconference)  
Toloria Gant (by videoconference)

#### **Staff present:**

Kennesha Kelly, Executive Director (by videoconference)  
Derek Deane, Director of Operations (by videoconference)  
Emily Olive-Hernandez, Data and Compliance Manager (by videoconference)  
Rachel Grich, Strategic Initiatives and Finance Coordinator (by videoconference)  
Shamarcus Doty, Executive Assistant (by videoconference)

#### **Approval of Agenda**

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the agenda for the May 20, 2021 meeting is approved.
  - Motion by: Martine Solages
  - Seconded: Maria Blaeuer
  - Vote unanimous by all board members present

#### **Approval of Minutes**

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the April 8, 2021, meeting are approved.
  - Motion by: Maria Blaeuer
  - Seconded: Indra Chalk
  - Vote passed with no objections, J. Bloom-Weltman abstaining

#### **New Business**

### Auditor

- The Strategic Initiatives and Finance Coordinator, Rachel Grich, announced that the auditor chosen for the FY21 audit is Jones, Maresca & McQuade, P.A.

### Procurement

- Director of Operations, Derek Deane, presented a proposal to engage new vendors to cover the following services: Cloud Security Solutions, Roof Repair, Facilities Maintenance, PEO, and HVAC upgrade and maintenance
- Motion: Upon motion duly made, seconded, and carried, resolved to authorize the Executive Director to enter into contract negotiations with TurnKey Technologies (Cloud Based Security), Nexxus Coating (Roof Repair), D. Wolf and Associates (Facilities Maintenance & CARES Act Pods), Insperity (PEO), and Advanced Building Services, Inc (HVAC).
  - Motion by: Maria Blaeuer
  - Seconded: Indra Chalk
  - Vote unanimous by all board members present

### End of Meeting

- Motion: Upon motion duly made, seconded, and carried, resolved that the May 20, 2021 meeting be adjourned.
  - Motion by: Pete Olle
  - Seconded: Julia Bloom-Weltman
  - Vote unanimous by all board members present

**Meeting adjourned at 6:47 p.m.**