

Kingsman Academy Public Charter School

Board of Trustees Meeting – June 5, 2025

By Videoconference

The meeting was called to order at 6:13 p.m. by Chair Steve Messner.

Board Members present:

Steve Messner, Chair (by videoconference)
Julia Bloom-Weltman (by videoconference)
Maggie Daley (by videoconference)
Maria Blaeuer (by videoconference)
Ro Rogiers (by videoconference)
Martine Solages (by videoconference)
Tameka Harris (by videoconference)
Vickie Masseus (by videoconference)

Board Members not present:

Toloria Gant (by videoconference)
Indra Chalk, Vice Chair (by videoconference)

Staff present:

Kennesha Kelly, Executive Director (by videoconference)
Shamarcus Doty, Director of Special Projects (by videoconference)
Erin Kupferberg, Director of Research, Data, and Strategy (by videoconference)
Jennifer Fotherby, Director of Strategic Initiatives (by videoconference)
DeSean Markley, (by videoconference)
Stephanie Metts, (by videoconference)
Emily Olive Hernandez, (by videoconference)
Terri Marshall, (by videoconference)

Others present:

Alexandra Alderman, EdOps (by videoconference)

Approval of Minutes

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the April 28, 2025, meeting are approved.

- Motion by: Maggie Daley
- Seconded: Tameka Harris
- Vote unanimous by all board members present

New Business

Financials

- Alexandra Alderman of EdOps and Jennifer Fotherby, Director of Strategic Initiatives, presented the school's FY2025-26 budget and financial situation to date, which the Board discussed.
- Motion: Upon motion duly made, seconded, and carried, resolved that the school's FY2025- 26 budget is approved.
 - Motion by: Magie Daley
 - Seconded: Maria Blaeuer

Procurement:

- The Director of Finance and Strategic Initiatives presented to members of the board a contract with M and G Services Unlimited, Inc and Got Paving, LLC for their pavement repair services, which members reviewed and voted to approve.
- Motion: Upon motion duly made, seconded, and carried, resolved that the school enter into a contract with M and G Services Unlimited, Inc and Got Paving, LLC for their pavement repair services.
 - Motion by: Rogiers
 - Seconded: Maggie Daley
- The Director of Finance and Strategic Initiatives presented to members of the board a contract with JMM's financial auditing services for the FY25
- Motion: Upon motion duly made, seconded, and carried, resolved that the school enter into a contract with JMM's financial auditing services for the FY25.
 - Motion by: Maggie Daley
 - Seconded: Martine Solages

Honorary Degree:

- The board discussd and voted to waive the graduation requirements to honor two Kingsman Academy students who passed during SY2024-25
- Motion: Upon motion duly made, seconded, and carried, resolved that the school waive the graduation requirements to honor two Kingsman Academy students who passed during SY2024-25.
 - Motion by: Maria Blaeuer
 - Seconded: Martine Solages

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)
 - Motion by: Maria Blaeuer
 - Seconded: Maggie Daley
 - Vote was unanimous among all board members present

End of Meeting

Meeting adjourned at 8:30 p.m.

Respectfully submitted:

Maria Blaeuer, Secretary_____