

Kingsman Academy Public Charter School

Board of Trustees Meeting – June 27, 2025

By Videoconference

The meeting was called to order at 1:11 p.m. by Chair Steve Messner.

Board Members present:

Steve Messner, Chair (by videoconference)
Maria Blaeuer (by videoconference)
Maggie Daley (by videoconference)
Julia Bloom-Weltman (by videoconference)
Alex Shields (by videoconference)

Board Members not present:

Toloria Gant (by videoconference)
Martine Solages (by videoconference)
Vickie Masseus (by videoconference)
Tameka Harris (by videoconference)
Indra Chalk, Vice Chair (by videoconference)
Rogiers (by videoconference)

Staff present:

Kennesha Kelly, Executive Director (by videoconference)
Shamarcus Doty, Special Projects Coordinator (by videoconference)
Jennifer Fotherby, Director of Strategic Initiatives (by videoconference)
Carolyn Frezzell, Director of Operations (by videoconference)

Approval of Minutes

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the June 5, 2025, meeting are approved.
 - Motion by: Julia Bloom-Weltman
 - Seconded: Maria Blaeuer
 - Vote unanimous by all board members present

New Business

Procurement: Conflict of Interest Contract

- In recognizing the conflict of interest, Executive Director Kelly discussed with the Board the need to continue the services that Director of Operations Carolyn Frezell brings to the school as part of her C&S Cleaning Solutions company.
- *Motion:* Upon motion duly made, seconded, and carried, all members (Maria Blaeuer, Julia Bloom-Weltman, Alex Shields, Maggie Daley, and Steve Messner) voted to approve the school to authorize the DC PCSB conflict of interest SY25-26 contract for Director of Operations Carolyn Frezell as part of her C&S Cleaning Solutions company.
 - Motion by: Maggie Daley
 - Seconded: Julia Bloom-Weltman
 - Vote passed with no objections, Maria Blaeuer abstaining

Procurement: Multiple Services Vendors

- The board voted to approve various procurement contracts for SY25-26
- *Motion:* Upon motion duly made, seconded, and carried, all members (Maria Blaeuer, Julia Bloom-Weltman, Alex Shields, Maggie Daley, and Steve Messner) voted to approve the various procurement contracts for SY 25-26.
 - Motion by: Julia Bloom-Weltman
 - Seconded: Maggie Daley
 - Vote unanimous by all board members present

End of Meeting

Meeting adjourned at 1:22 p.m.

Respectfully submitted:

Maria Blaeuer, Secretary_____