



Meeting Minutes
Governing Board- KIPP KC Public Schools

2700 E 18th St, Kansas City, Mo 64127
June 21, 2021

- Meeting was called to order at 5:33pm by Kevin Smith and **Roll Call was taken**. The following board members were present: Charles King, Kevin Smith, Natika Rowles, Julie Gronquist-Blodgett, Chris Perkins, Scott Long, Steve Jones, Dr. Kari Stubbs, Scott Long.
- **The following KIPP KC Team & Family were present:** Jana Cooper, Sheena Watkins, julie cook,,Jessica Gomez, Michael Coleman Elise Sarasin india williams, gail walters, Josh Swartzlander , Elise Sarasin
- The following members of MU were present: Dr. Elizabeth Ann Sanders, Gerard Kettenbach

No Public Comments

- Consent Agenda
 - Motion to approve
 - 2nd by Charles
 - No opposed
 - Motion carried
- **Finance - Led by Keving**
 - FY22 Budget
 - 1,336,376 net surplus before capital and debt service costs
 - Net cash loss of 164k while still keeping 53 days on hand
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 - Assumptions
 - Revenue Drivers
 - 8,226 per wada
 - No KCPS MOU
 - ⅔ of ESSER II allocation utilized
 - Expenses
 - 600k allocated to direct student services related to learning loss
 - 1.5 million equity contribution to HS project
 - Risk Analysis Low
 - Exceeding enrollment projects
 - Projected 87 days of cash on hand in 3 years
 - En
 - Motion to Approve FY22 Budget
 - Charles 1st
 - Natika 2nd
 - No opposers
 - Motion Carries



- Governance Committee
 - Regional Mission and Vision - individual schools can have a separate vision as long as it's aligned and does not impede the regional vision
 - New overarching vision is less about college completion and more about the following:
 - Student Choice
 - Succeeding in life
 - Creating a more just world
 - Motion to approve
 - Chris 1st
 - Scott 2nd
 - No opposed
 - Motion Carries
- ED Report
 - Strategic Plan - progress monitoring
 - Partially Met
 - Working group to develop rollout and monitor implementation of k-8 literacy
 - Instruction content and Knowledge
 - Implement different teacher meeting structure and performance levels
 - Determine which information families need/what timeline/what platform
 - Not met
 - Run a working group to develop knowledge in math
 - Family engagement around student academic performance
 - What will be different in 2021-22 to meet these goals?
 - 1 owner for each initiative
 - Decreased initiatives by 50% to increase focus
 - Aligned resources
 - 1 clear academic goal for the entire region
 - 5% increase in proficiency + advanced with a 10% decrease in Below Benchmark on state tests (k-9)
 - Other Updates
 - Hit 85% on state test participation
 - 260 students in summer school
 - TFA teachers here on 6/28
 - Charter equity bill did not pass
 - First day of school is 8/16
 - Teachers return 8/2
- KTC Updates
 - Desire to go to college did not decrease during covid
 - 6 KIPP students awarded 10k scholarship per year for 4 years.
 - 685k in total scholarships across all KTC students
 - One KIPP student received a 65k scholarship
 - One student studying abroad through Verto Education
 - SOAR Awardees - 4 total (up from 2 last year)
 - 2,500 per student
 - We see an uptick of students completing college after a few years in the workforce.
 - 30 Kippsters graduated CTE programs - 2 of which are 2020/21 graduates



- Development Committee
 - Hiring Development Person
 - 5 phone screened
 - Performance task due 6/23
 - Final selection 6/29

- Motion to go into executive session at 6:22pm
 - Scott 1st
 - Steve 2nd
 - No opposed
 - Motion carries

Roll Call - natika, Scott, Kari, Jana, Kevin, Chris, Steve

END