



Kansas City Girls Preparatory Academy
Board Meeting Minutes
Wednesday, February 16th, 2022, 4:30-6PM

Board members present

Christine Kemper- Board Chair
Julia Tomasic- Secretary
Lisa Hardwick- via Zoom
McClain Bryant-Macklin- via phone at 4:39
Debby Ballard- via Zoom
Sly James- via Zoom
Martha Salinas- via Zoom

Members Absent: None

Guests present:

Tom Krebs, CEO, KCGPA
Kristin Brown, Ed-Ops- via Zoom
Kara Kahn- KCGPA Development Mgr.-via Zoom
Tara Haskins, KCGPA School Leader- via Zoom
Rhea Muchalla LeGrande- prospective KCGPA Board member

1. Opening

- A. The meeting was called to order by C. Kemper at 4:32pm.
Roll Call was taken, the above members and guests were present, with no members absent.
- B. Approval of Minutes- J. Tomasic moved to approve the January, 2022 Minutes, L. Hardwick seconded the motion and the Board voted unanimously to approve.
- C. Public Comments- There were no public comments.
- D. Nomination for Board Membership- D. Ballard introduced Rhea Muchalla LeGrande and had previously forwarded all members her resume. S. James moved to appoint her to the KCGPA Board and L. Hardwick seconded the motion. The Board voted unanimously to approve the addition of Muchalla LeGrande.

2. Finance and CEO Report

- A. An overview of the school's finances was given by K. Brown and M. Salinas. All of the information had been previously reviewed/approved by the Finance Committee. M. Salinas moved to approve the January financials and check registers, D. Ballard seconded the motion and the Board voted unanimously to approve.
- B. Foundation- K. Brown covered the details of the finances regarding the KCGPA Foundation, as an FYI for the Board.
- C. CEO Report and Academic updates- T. Krebs covered the Spring 2021 state assessment data, current test data and explained the results for the MAP testing for 5th/6th grades, literacy proficiency results for grade levels and some national and local comparison results. T. Krebs also reviewed enrollment, the current challenges and upcoming strategies. T. Haskins covered information specific to each class, as it related to the test results, which helped to better understand the data. T. Haskins also reviewed some "wins" and highlights within the school and informed that after school activities will begin in March. Time was made for discussion.

3. Governance

- A. T. Krebs led a thorough discussion around the priorities for the Student Success Committee. The Board discussed their perceptions, knowledge, questions and gave input on what we hope to better understand and how that committee could help.
- B. Ad-Hoc Board Discipline Committee- L. Hardwick explained and T. Krebs advised that a review of an expulsion appeal will be needed soon. He will get potential dates together for the participating members.
- C. 2020-21 CEO Evaluation- L. Hardwick covered the evaluation and gave several overall highlights.

4. New Business

- A. T. Krebs covered the Annual Certification and the Board acknowledged the MCPSC's closure policy and process.
- B. Updated Title IX Policy- (previously forwarded to the Board) J. Tomasic moved to approve the updated Title IX Policy, R. Muchalla LaGrande seconded the motion and the Board voted unanimously to approve.
- C. T. Krebs reminded all members that the Personal Financial Disclosures for the state are due very soon.

5. Closing

- A. C. Kemper sought meeting feedback.
- B. C. Kemper reminded all that the next meeting (on 3-16-22) will include a focus on the FY23 Budget.

C. Adjournment- J.Tomasic moved to adjourn, C. Kemper seconded the motion and the Board voted unanimously to adjourn at 5:52pm.

A. T. Krebs sought meeting feedback

B. C. Kemper reviewed current fundraising concerns and advised that a December meeting could be needed, but she will keep the Board advised.

C. J. Tomasic moved to adjourn and C. Kemper seconded the motion. The Board voted unanimously to adjourn at 5:50pm.