



Kansas City Girls Preparatory Academy
Board Meeting Minutes
Wednesday, January 18th, 2023, 4:30-6PM

Board members present

Christine Kemper- Board Chair
Julia Tomasic- Secretary
Lisa Hardwick
Nicole Smith
Rhea Muchalla LeGrand
Debby Ballard
Sly James
Nikki Newton
McClain Bryant-Macklin

Members Absent:

Martha Salinas
Lesley Elwell

Guests present:

Tom Krebs, CEO, KCGPA
Annie Krieg- KCGPA, Director of Curriculum and Instruction
Michelle Millard, KCGPA, parent
Kara Kahn- KCGPA Development Mgr.

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 the listed members absent.
- B. Approval of Minutes- J. Tomasic moved to approve the November, 2022 Minutes, S. James seconded the motion and the Board voted unanimously to approve.
- C. Public Comments- There were no public comments.

2. Finance and CEO Report

- A. An overview of the school's finances was given by T. Krebs. All of the information had been previously reviewed/approved by the Finance Committee. S. James moved to approve the November and December financials and check registers, L. Hardwick seconded the motion and the Board voted unanimously to approve.
- B. Foundation- C. Kemper covered the details of the finances, regarding the KCGPA Foundation, as an FYI for the Board.
- C. FY22 Audit- T. Krebs reviewed the final FY22 Audit, which had previously been provided to the Board for review. N. Newton moved to approve the FY22 Audit, D. Ballard seconded the motion and the Board voted unanimously to approve.
- D. CEO Report- T. Krebs covered all attendance, re-enrollment and application information. He noted that while attendance still has some challenges, the busing has greatly improved. A. Krieg reviewed the academic updates and explained the second interim assessment data. She also covered the Ed Reports curriculum. Much time was made for discussion. T. Krebs also covered the staff/student survey results, social/emotional learning and high school priorities. He provided the Board some information on the upcoming interviews for the hiring of a high school leader.

3. Governance

- A. Board Policy Checklist- T. Krebs discussed and made time for questions and answers, regarding the checklist and the policy updates. D. Ballard moved to approve the Board Policy Updates, M. Bryant-Macklin seconded the motion and the Board voted unanimously to approve.

4. New Business

- A. T. Krebs covered the School Quality Review (provided previously to the Board) as an FYI.
- B. Charter Renewal- Letter of Intent. J. Tomasic moved to approve the signing, of the Letter of Intent, by Board Chair, C. Kemper. S. James seconded the motion and the Board voted unanimously to approve.
- C. Annual Board Acknowledgement of MCPSC's Closure Requirements and required actions for closing. T. Krebs reviewed and time was made for discussion.
- D. High School Leader Hiring- T. Krebs provided the dates of 1-31-23 and 2-2-23 as the dates planned to interview the candidates.
- E. Personal Financial Disclosures for Missouri Ethics Commission- K. Kahn reminded all that they are due soon and the Ethics Commission will likely send an email for renewals.

5. Closing

- A. T. Krebs sought meeting feedback.
- B. Adjournment- C. Kemper moved to adjourn, J. Tomasic seconded the motion and the Board voted unanimously to adjourn at 5:45pm.

