



Kansas City Girls Preparatory Academy
Board Meeting Minutes
Wednesday, October 19th , 2022, 4:30-6PM

Board members present

Christine Kemper- Board Chair
Julia Tomasic- Secretary
Lisa Hardwick
Nicole Smith,
Nikki Newton
Rhea Muchalla LeGrand
McClain Bryant-Macklin
Martha Salinas
Lesley Elwell- new board member
Debby Ballard

Members Absent:

Sly James

Guests present:

Tom Krebs, CEO, KCGPA
Vickie Albritton, KCGPA, science/math teacher
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 member absent.
- B. Approval of Minutes- D. Ballard moved to approve the September, 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- M. Salinas moved to ratify the email vote to appoint Lesley Elwell to the KCGPA Board. D. Ballard seconded the motion and the Board voted unanimously to approve the addition of Lesley Elwell.

2. Finance and CEO Report

- A. An overview of the school's finances was given by M. Salinas. All of the information had been previously reviewed/approved by the Finance Committee. M. Salinas moved to approve the September financials and check register, J. Tomasic seconded the motion and the Board voted unanimously to approve.
- B. Foundation- M. Salinas covered the details of the finances, regarding the KCGPA Foundation, as an FYI for the Board.
- C. CEO Report- T. Krebs covered attendance and enrollment information. He noted the increase of both and credits staff follow-up for the success. T. Krebs also covered the future goals for increasing applications and enrollment.
T. Krebs explained the near-term facility decisions, "fiscal cliff" issues and concerning trends for the school, with regard to enrollment.
C. Kemper and T. Krebs took time to discuss the high school growth plan, school opening phases, all options for buildouts, current spaces and possible plans for waiting or proceeding. Time was made for discussion and it was established that most of the members felt comfortable slowing the process and reevaluating/discussing again in February/March, 2023.

3. Governance

- A. L. Hardwick discussed the 21/22 CEO Evaluation. She covered the details and made time for questions and answers.

4. New Business

- A. T. Krebs discussed maximizing our use of Board On Track, it's options for our members and best ways to access the resources available.
- B. T. Krebs explained the Board Policy Audit, with new policies coming in the next few months.
- C. T. Krebs informed the Board that interviews for the charter renewal will also be happening soon and partners from Insignia might reach out.
- D. T. Krebs reminded all that a KCGPA Family Dinner will happen at the school on 10-27-22 at 5:15pm and invited all board members to attend.

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 5:55pm.

