



Public Notice of Meeting of the Board of Directors

Missouri Sunshine Law

All meetings of the Kansas City Girls Preparatory Academy (KCGPA) Board of Directors, whether annual, regular, or special will be conducted pursuant to R.S.Mo. Sec. 610.010, et seq., commonly referred to as the Missouri “Sunshine Law.”

On the rules of this act, KCGPA has caused notice of this meeting by publicizing the date, time and place of the regularly scheduled meeting via the KCGPA school website (www.kcgpa.org) and posting at the KCGPA school site at 5000 East 17th Street, Kansas City, MO 64127.

Reasonable Accommodation for any Individual with a Disability

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Kansas City Girls Preparatory Academy Board of Directors may request assistance by contacting Kiana Brown, Manager of Operations, at kbrown1@kcgpa.org.

Meeting Location

KC Girls Prep Academy, 5000 East 17th Street, Kansas City, MO

Or, join via Zoom:

- <https://kcgpa-org.zoom.us/j/96656217961?pwd=akNjQWlQYmdqaUtBQjY4Ny91QnNUZz09>
- Meeting ID: 966 5621 7961
- Passcode: 302773
- Phone: (312) 626-6799

Meeting Date

Wednesday, January 18 from 4:30-6:00 PM

Key Documents

[Bylaws](#)
[Board Policies](#)
[Performance Contract](#)

[22-23 Board Goals and Workstreams](#)
[22-23 Board Annual Calendar](#)

Upcoming Events

- Thurs, Feb. 2 - Family Dinner - 5:15-6:30

Meeting Agenda			
Time	Agenda Item	Purpose	Owner
1) Opening			
4:30	A. Call to Order and Roll Call	–	Christine Kemper
4:32	B. Approval of Minutes	Vote	Julie Tomasic
4:35	C. Public Comment	–	Christine Kemper
2) Finance and CEO Report			
4:40	A. School Financials	Vote	Martha Salinas
	B. FY22 Audit	Vote	
	C. Foundation Financials	FYI	
4:45	D. CEO Report: MS Social and Emotional Learning and Academics, HS Planning	Discuss	Tom Krebs
3) Governance			
5:15	A. Board Policy Checklist and Board Policy Updates	Vote	Tom Krebs
4) New Business			
5:25	A. Charter Renewal: School Quality Review	FYI	Tom Krebs
	B. Charter Renewal: Letter of Intent	Vote	
	C. Annual board acknowledgment of MCPSC's closure requirements: Revocation of Charter Policy and Required Actions for Closure	Discuss	
	D. HS School Leader Hiring: Jan. 31 - Feb. 2	FYI	
	E. Personal Financial Disclosure for the Missouri Ethics Commission	FYI	Kara Kahn
5) Closing			
5:45	A. Meeting feedback	Discuss	Tom Krebs
	B. Adjourn	Vote	Christine Kemper

Protocol for Public Comment

Welcome to the KC Girls Preparatory Academy board meeting. We appreciate your interest and involvement in making our school a success.

For your convenience, we have outlined below our protocol for public comment and participation during our Board Meetings.

Meetings

- We welcome the public to all of our meetings
- KCGPA adheres to all of the requirements of MO Sunshine Law.
- The intent of Sunshine Law is to provide access to this public charter school board conducting its business.

Seating

- Board Members, KCGPA senior staff, and the CEO are invited to sit at the board table.
- A public seating area is provided for parents, teachers and other guests.

Public Comments

- There is a short public comment section at the beginning of every meeting, immediately after the meeting opening and approval of prior minutes.
- If you would like to make a comment at this time, you will have a maximum of two minutes to share your comment(s) and question(s) with the Board. The Board may adjust time limits at their discretion.
- For substantive concerns or comments that the public wishes to have addressed during the Board Meeting, please submit them in writing to info@kcgpa.org forty-eight hours in advance of the meeting.
- The Board Chair will consider those items for inclusion on the next board meeting agenda, and you will be notified 24 hours in advance of the meeting whether the item will be included.

Thank you for your time and interest in attending!