

Kansas City Girls Preparatory Academy Board Meeting Minutes Wednesday, March 20th, 2024, 4:30-6PM

Board members present

Christine Kemper- Board Chair Julia Tomasic- Secretary Nicole Smith Debby Ballard Nikki Newton (arrived at 5pm) Cici Rojas Samara Crawford Thalia Cherry

Members Absent:

Sly James Lisa Hardwick

Guests present:

Rhea Muchalla-LeGrande Kiana Brown, KCGPA Martha Salinas, Finance Chair Jamie Berry, Ed Ops Kara Kahn, KCGPA Alexis Clark, KCGPA, teacher Pearl Mayanja, KCGPA teacher

1. Opening

- A. The meeting was called to order by C. Kemper at 4:32pm. Roll Call was taken and the above members and guests were present, with the listed members absent.
- B. Approval of Minutes- J. Tomasic moved to approve the February, 2024 Minutes, D. Ballard seconded the motion and the Board voted unanimously to approve.
- C. Public Comments- There were no public comments.

2. Finance

- **A.** J. Berry and M. Salinas reviewed the February financials and check registers. M. Salinas moved to approve the school financials and check registers. D. Ballard seconded the motion and the Board voted unanimously to approve.
- **B.** M. Salinas reviewed the Foundation financials as an FYI for the Board.

3. Presentation/Info

A. P. Mayanja and A. Clark spoke about the upcoming Lit Fair. They also presented information about the extra activates happening at the school, such as movie nights, spirit week and dances. Time was made for questions/comments.

4. Old Business

A. Board PDF Reminder- K. Kahn reminded all that personal financial disclosures are due soon, to the state of Missouri and can be submitted online.

5. CEO Report

A. R. Muchalla-LeGrande and K. Brown reviewed all of the attendance, enrollment and application data, to include the re-enrollment data. It was noted that the transportation issues are improving and the assessment week just ended, with results to come.

3. Governance

A. Update from the Communications Committee- C. Kemper advised that there were no new updates this month.

4. New Business

- **A.** Updates on leadership for the 24/25 school year- C. Kemper gave some information on the plans for next school year's leadership.
- **B.** C. Kemper gave some information to the board on the FY25 Budget Timelines.
- C. C. Kemper reminded all that the Board Step Back would be happening on 4-5-24 from 2-5pm, with the location to be determined, at a later date.

5. Closing-

J. Tomasic moved to adjourn, C. Rojas seconded and the Board voted unanimously to adjourn at 5:50pm.