GIRLS PREPARATORY
ACADEMY
KANSAS CITY

Kansas City Girls Preparatory Academy
Board Meeting Minutes
Wednesday, November 17th, 2021, 4:30-6PM

Board members present:
Christine Kemper- Board Chair
Julia Tomasic- Secretary
Lisa Hardwick- via Zoom (arrived at 4:40pm)
McClain Bryant-Macklin- via Zoom
Debby Ballard- via Zoom (left at 5:18pm)
Sly James- via Zoom
Martha Salinas

Members Absent:
None

Guests present:
Tom Krebs, CEO, KCGPA
Kristin Brown, Ed-Ops- via Zoom
Kara Kahn- KCGPA Development Mgr

1. **Opening**

A. The meeting was called to order by C. Kemper at 4:34pm.
Roll Call was taken, the above members and guests were present and no members were absent.
B. Approval of Minutes- S. James moved to approve the October Minutes, J. Tomasic seconded the motion and the Board voted unanimously to approve.
C. Public Comments- There were no public comments.

2. **Finance and CEO Report**

A. K. Brown reviewed the October financial details, as well as the check register, all of which had previously been reviewed and approved by the Finance Committee. J. Tomasic moved to approve the October Financials and the check register. M. Salinas seconded the motion and the Board voted unanimously to approve.

B. T. Krebs covered enrollment, attendance and current challenges. He reviewed several of the key issues driving the low attendance and enrollment. Time was made for discussion.
C. T. Krebs reviewed the plan to strengthen school culture and monitor those priorities. T. Krebs discussed the key goals for November and December, before the break, as well as current hiring strategies/staffing model. Time was made for questions/answers.

3. Old Business (moved up in agenda)

A. D. Ballard covered the Board Expectations/Competencies Matrix and reminded members to sign and return the expectation forms. Time was made for discussion.

4. Governance

A. The Board participated in a discussion surrounding one of the topics provided by the MPCSA. All members gave feedback and provided their ideas and thoughts on the assigned topic.
B. By-laws revisions- L. Hardwick reviewed the final by-law revisions and sought board approval. L. Hardwick moved to approve the final by-law revisions and M. Salinas seconded the motion. The Board voted unanimously to approve.

5. New Business

A. Missouri Victim's Economic Security and Safety Act (VESSA)- The Board had previously been provided this act to review. J. Tomasic moved to approve the adoption of VESSA, M. Salinas seconded the motion and the Board voted unanimously to approve.

3. Closing

A. T. Krebs sought meeting feedback
B. J. Tomasic moved to adjourn and C. Kemper seconded the motion. The Board voted unanimously to adjourn at 5:50pm.