

Kingsman Academy Public Charter School

Board of Trustees Meeting – September 5, 2019

The meeting was held by teleconference and was called to order at 6:00pm by Chair Steve Messner.

Board Members present:

Steve Messner, Chair (by phone)
Michelle Tellock, Secretary (by phone)
Maria Blaeuer (by phone)
Julia Bloom-Weltman (by phone)
Martine Solages (by phone)

Board Members not present:

Indra Chalk, Vice Chair
Pete Olle, Treasurer
Toloria Gant
Tameka Harris

Staff present:

Shannon Hodge, Executive Director (by phone)

Others present:

Heidi Sahmel, Finance Specialist, EdOps (by phone)
Christine Warnke, Capitol Hill Consulting Group (by phone)

Approval of Minutes

- Motion: Upon motion duly made, seconded, and carried, resolved that the minutes from the August 1, 2019 meeting are approved.

New Business

Executive Director's Report

- Executive Director Hodge provided a brief report on goings-on at the beginning of the school year.

Board Member Election

- Motion: Upon motion duly made, seconded, and carried, resolved to approve the extension of the terms of certain Board members whose terms expired June 30, 2019 (Steve Messner, Indra Chalk, Maria Blauer, Toloria Gant, Tameka Harris, Martine Solages).

Year-End Financials

- Heidi Sahmel, EdOps, presented the year-end financials (i.e., as of June 30, 2019), which the Board discussed.

Procurement

- Executive Director Hodge described and the Board discussed proposals to enter into a procurement contract for the 2019-2020 school year for psychological evaluations.

- Motion: Upon motion duly made, seconded, and carried, resolved to authorize Executive Director Hodge to enter into contracts with Sound Mind Associates, LLC (for psychological evaluations) and TherapySource (primarily for Functional Behavior Assessment with Behavior Intervention Plan development), subject to the procurement process limitations described by Executive Director Hodge.
- Executive Director Hodge described and the Board discussed proposed sole source contracts for (1) online learning system provided by Edmentum; (2) customized student behavior incentive and employee engagement and recognition platform provided by Kazoo; and (3) professional development, curriculum and standards materials, books, and consulting services provided by Marzano Research.
- Motion: Upon motion duly made, seconded, and carried, resolved to authorize Executive Director Hodge to enter into sole source contracts with Edmentum (for online learning system) and Kazoo (for customized student behavior incentive and employee engagement and recognition platform).

Meeting adjourned at 6:43pm.