

Kingsman Academy Public Charter School

Board of Trustees Meeting – November 7, 2019

The meeting was held by teleconference and was called to order at 6:01pm by Chair Steve Messner.

Board Members present:

Steve Messner, Chair (by phone)
Indra Chalk, Vice Chair (by phone)
Pete Olle, Treasurer (by phone)
Michelle Tellock, Secretary (by phone)
Maria Blaeuer (by phone)
Julia Bloom-Weltman (by phone)
Tameka Harris (by phone)
Martine Solages (by phone)

Board Members not present:

Toloria Grant (by phone)

Staff present:

Shannon Hodge, Executive Director (by phone)

Others present:

Heidi Sahmel, Finance Specialist, EdOps (by phone)

Approval of Minutes

- The Board discussed that due to the anticipated budget shortfall, it did not reconvene after the September meeting to discuss financing options for the building renovation project.
- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the October 3, 2019 meeting are approved.

New Business

Financials

- Heidi Sahmel, EdOps, presented the financials, which the Board discussed.

Executive Director's Report

Executive Director Hodge provided and the Board discussed a report on various issues, including:

- Enrollment and its affect on the budget and staffing model;
- Accreditation; and
- The Alternative Accountability Framework (AAF) scorecard for the school.

Meeting adjourned at 6:49pm.