

Kingsman Academy Public Charter School

Board of Trustees Meeting – December 5, 2019

The meeting was held at the School, and was called to order at 6:18pm by Vice Chair Indra Chalk.

Board Members present:

Steve Messner, Chair
Indra Chalk, Vice Chair
Pete Olle, Treasurer
Michelle Tellock, Secretary
Maria Blaeuer
Julia Bloom-Weltman
Martine Solages

Board Members not present:

Toloria Gant
Tameka Harris

Staff present:

Shannon Hodge, Executive Director

Others present:

Heidi Sahmel, Finance Specialist, EdOps (by phone)

Approval of Minutes

- Motion: Upon motion duly made, seconded, and carried, resolved that the minutes from the November 7, 2019 meeting are approved.

New Business

Executive Director's Report & Student Data Review

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

- School year 2019-2020 enrollment
- Testimony before DC PCSB on progress of the Alternative Accountability Framework Schools Working Group
- 2019 OSSE Report Card
- 2018-2019 Annual Report review
- Five-year review by DC PCSB, including draft report and response, and Dec. 16 meeting

October Financials & Revised Budget

- Executive Director Hodge presented information about the revised budget, based on current enrollment numbers, which the Board discussed.
- Heidi Sahmel, EdOps, presented the October financials, which the Board discussed.
- Motion: Upon motion duly made, seconded, and carried, resolved to approve the revised budget as presented.

Board Transition and Vacancy

The Board accepted the resignation of Michelle Tellock, Secretary, due to relocation and discussed steps to fill the vacancy on the Board.

Meeting adjourned at 7:56pm.