

## **Kingsman Academy Public Charter School**

### **Board of Trustees Meeting – February 6, 2020**

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

#### **Board Members present:**

Steve Messner, Chair (by phone)  
Indra Chalk, Vice Chair (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  
Pete Olle, Treasurer

#### **Staff present:**

Shannon Hodge, Executive Director (by phone)

#### **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 December 5, 2019, meeting are approved.

#### **New Business**

##### Financials

- Heidi Sahmel, EdOps, presented the financials, which the Board discussed.
- Executive Director Hodge provided the Board with a draft of the school's 990 for review and comment.

##### Retirement Plan

- Executive Director Hodge provided a summary of the retirement plan, including participation rates, performance since its inception, and fees.

##### Procurement

- Executive Director Hodge described and the Board discussed the request for authorization to enter into one or more procurement contracts for behavioral support services.

- *Motion:* Upon motion duly made, seconded, and carried, resolved to authorize Executive Director Hodge to enter into one or more procurement contracts for behavioral support services.
- Executive Director Hodge presented and the Board reviewed a list of current contracts.

#### Executive Director's Report

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

- Accuplacer testing;
- The ongoing hiring process revisions;
- On-site monitoring for the National School Lunch Program; and
- Student data including attendance and truancy.

#### Executive Director's Report

Executive Director Hodge presented and the Board discussed a draft compensation model to formalize the school's compensation management, salary determination, and pay structure.

**Meeting adjourned at 6:46 pm.**