

Kingsman Academy Public Charter School

Board of Trustees Meeting – July 22, 2020

By Videoconference

The meeting was called to order at 6:01 p.m. by Chair Steve Messner.

Board Members present:

Steve Messner, Chair (by videoconference)
Indra Chalk, Vice Chair (by videoconference)
Peter Olle, Treasurer (by videoconference)
Maria Blaeuer (by videoconference)
Julia Bloom-Weltman (by videoconference)
Martine Solages (by videoconference)
Taharee Jackson (by videoconference)

Board Members not present:

Tameka Harris Williams
Toloria Gant

Staff present:

Kennesha Kelly, Executive Director (by videoconference)
Rachel Grich, Strategic Initiatives and Finance Coordinator (by videoconference)

Others present:

Heidi Sahmel, Finance Specialist, EdOps (by videoconference)

Approval of Minutes

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the June 4, 2020, meeting are approved.

New Business

Financials

- Executive Director Kelly presented the current status of the school’s student enrollment in comparison to enrollment targets.
- Heidi Sahmel, EdOps, and Rachel Grich, Strategic Initiatives and Finance Coordinator presented the proposed school year 2020-2021 budget, which the Board discussed.
- *Motion:* Upon motion duly made, seconded, and carried, resolved to approve the school year 2020-2021 budget, as presented.

Executive Director Report

- Executive Director Kelly announced Kingsman Academy's competency-based charter amendment was approved by the DC PCSB.
- Executive Director Kelly presented new alternative accountability framework (AAF) goals aligned with the competency-based charter amendment.
- *Motion:* Upon motion duly made, seconded, and carried, resolved to allow the school to submit new alternative accountability framework (AAF) goals to the DC PCSB.

Meeting adjourned at 7:17 p.m.