

Kingsman Academy Public Charter School

Board of Trustees Meeting – February 4, 2021

By Videoconference

The meeting was called to order at 6:03 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)
Tameka Harris (by videoconference)
Martine Solages (by videoconference)

Board Members not present:

Toloria Gant
Taharee Jackson

Staff present:

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

Others present:

Zihonna Barrow, Student (by videoconference)
Arko Colston, Student (by videoconference)

Approval of Agenda

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the agenda for the December 3, 2020, meeting is approved.
 - Motion by: Indra Chalk
 - Seconded: Maria Blaeuer
 - Vote unanimous by all board members present

Approval of Minutes

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the September 3, 2020, meeting are approved.
 - Motion by: Maria Blaeuer
 - Seconded: Peter Olle
 - Vote unanimous by all board members present

New Business

Financials

- The Strategic Initiatives and Finance Coordinator, Rachel Grich, presented November and December 2020 financials and other financial updates, which the Board discussed.

Executive Director Report

- Two current Middle School students shared their virtual learning experience at Kingsman Academy.
- Executive Director Kelly presented strategic planning updates, ongoing initiatives for reopening, and an idea to operate on a year-round calendar.
- *Motion:* Upon motion duly made, seconded, and carried, resolved to approve the school to explore operating on a year-round school calendar and should the data support the feasibility, then the school move forward with that transition.
 - Motion by: Maria Blaeuer
 - Seconded: Indra Chalk
 - Vote unanimous by all board members present

End of Meeting

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the February 4, 2021 meeting be adjourned.
 - Motion by: Indra Chalk
 - Seconded: Maria Blaeuer
 - Vote unanimous by all board members present

Meeting adjourned at 7:40 p.m.