

## Kingsman Academy Public Charter School

### Board of Trustees Meeting – April 8, 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)  
Tameka Harris (by videoconference)  
Martine Solages (by videoconference)

#### **Board Members not present:**

Julia Bloom-Weltman  
Toloria Gant

#### **Staff present:**

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

#### **Approval of Agenda**

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the agenda for the April 8, 2021 meeting is approved.
  - Motion by: Martine Solages
  - 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 February 4, 2021 meeting are approved.
  - Motion by: Peter Olle
  - Seconded: Maria Blaeuer
  - Vote unanimous by all board members present

#### **New Business**

##### Financials

- The Strategic Initiatives and Finance Coordinator, Rachel Grich, presented January and February 2021 financials and other financial updates, which the Board discussed.

### CARES I Funding

- Director of Operations, Derek Deane, presented a project proposal for the use of CARES I Funding in FY21, which the board discussed.
- *Motion:* Upon motion duly made, seconded, and carried, resolved to authorize the school to proceed with using CARES I funding to design and assemble individualized student spaces to facilitate a safe and engaging reopening.
  - Motion by: Steve Messner
  - Seconded: Peter Olle
  - Vote unanimous by all board members present

### Executive Director Report

- Executive Director Kelly presented ongoing initiatives for reopening and data collected about the interest and feasibility of transitioning to a year-round school model.
- *Motion:* Upon motion duly made, seconded, and carried, resolved to approve the school to move forward with transitioning to operate on a year-round school calendar for school year 2021-22.
  - Motion by: Peter Olle
  - Seconded: Martine Solages
  - Vote unanimous by all board members present
- Data and Compliance Manager, Emily Olive Hernandez, presented progress toward Kingsman Academy's charter goals.

### **End of Meeting**

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the April 8, 2021 meeting be adjourned.
  - Motion by: Steve Messner
  - Seconded: Martine Solages
  - Vote unanimous by all board members present

**Meeting adjourned at 7:28 p.m.**