

Kingsman Academy Public Charter School

Board of Trustees Meeting – July 21, 2021

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)
Peter Olle, Treasurer (by videoconference)
Maria Blaeuer (by videoconference)
Martine Solages (by videoconference)
Julia Bloom-Weltman (by videoconference)
Tameka Harris (by videoconference)

Board Members not present:

Indra Chalk, Vice Chair
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)

Others present:

Heidi Sahmel, EdOps (by videoconference)

Approval of Agenda

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the agenda for the July 21, 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 June 3, 2021, meeting are approved.
 - Motion by: Maria Blaeuer
 - Seconded: Tameka Harris
 - Vote unanimous by all board members present

New Business

