

Kingsman Academy Public Charter School

Board of Trustees Meeting – September 2, 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)
Julia Bloom-Weltman (by videoconference)
Tameka Harris Williams (by videoconference)
Martine Solages (by videoconference)

Board Members not present:

Maria Blaeuer
Toloria Gant

Staff present:

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

Others present:

Approval of Agenda

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the agenda for the September 2, 2021 meeting is approved.
 - Motion by: Julia Bloom-Weltman
 - Seconded: Martine Solages
 - Vote unanimous by all board members present

Approval of Minutes

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the July 22, 2021 meeting are approved.
 - Motion by: Peter Olle
 - Seconded: Julia Bloom-Weltman
 - Vote unanimous by all board members present

New Business

Financials

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

Executive Director Report

- Executive Director Kelly reviewed enrollment data and discussed enrollment goals for the coming school year with the board.
- Executive Director Kelly presented new developments for the school's programs, including student engagement data and hybrid learning updates.

Meeting adjourned at 7:38 p.m.