

Kingsman Academy Public Charter School

Board of Trustees Meeting – January 06, 2022

By Videoconference

The meeting was called to order at 6:11 p.m. by Chair Steve Messner.

Board Members present:

Steve Messner, Chair (by videoconference)
Indra Chalk, Vice Chair (by videoconference)
Maria Blaeuer (by videoconference)
Martine Solages (by videoconference)
Julia Bloom-Weltman (by videoconference)

Board Members not present:

Toloria Gant (by videoconference)
Tameka Harris (by videoconference)
Peter Olle, Treasurer (by videoconference)

Staff present:

Kennesha Kelly, Executive Director (by videoconference)
Shamarcus Doty, Executive Assistant (by videoconference)
Carolyn Frezzell, Director of Operations (by videoconference)

Others present:

Stephanie McDonnell, Finance Specialist (by videoconference)
Heidi Sahmel, Finance Consultant, EdOps (by videoconference)
Maggie Daley, Attendee (by videoconference)

Approval of Agenda

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the agenda for the January 6, 2022 meeting is approved.
 - Motion by: Maria Blaeuer
 - Seconded: Julia Bloom-Weltman
 - Vote unanimous by all board members present

Approval of Minutes

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the November 4, 2021, meeting are approved.
 - Motion by: Julia Bloom-Weltman
 - Seconded: Steve Messner
 - Vote unanimous by all board members present

New Business

Financials

- Heidi Sahmel, EdOps Finance Consultant, presented September 2021 financials and other financial updates, which the Board discussed.
 - *Motion*: Upon motion duly made, seconded, and carried, resolved to approve the SY 21-22 budget.
 - Motion by: Martine Solages
 - Seconded: Maria Blaeuer
 - Vote unanimous by all board members present

Executive Director's Report

- Executive Director Kelly presented the school's strategic plan overview and updates, including expanded engagement, new programs for staff and resources for students, and expanded student learning services and health programs
- Executive Director Kelly also provided updates on the school's response to the rise in COVID-19 cases in D.C. for the upcoming school year

Executive Session

- The Board of Trustees entered into an executive session to discuss personnel matters including the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials pursuant to D.C. Official Code § 2-575(b)(10) and to train and develop members of a public body and staff pursuant to D.C. Official Code § 2-575(b)(12).

End of Meeting

- The January 6, 2022 meeting adjourned after the Executive Session.

Meeting adjourned at 8:15 p.m.

Respectfully submitted:

Maria Blaeuer, Secretary

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Maria Blaeuer
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