

Kingsman Academy Public Charter School

Board of Trustees Meeting – May 05, 2022

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

Board Members not present:

Toloria Gant (by videoconference)
Indra Chalk, Vice Chair (by videoconference)

Staff present:

Kennesha Kelly, Executive Director (by videoconference)
Shamarcus Doty, Special Projects Coordinator (by videoconference)

Others present:

Stephanie McDonnell, Finance Specialist (by videoconference)
Heidi Sahmel, Finance Consultant, EdOps (by videoconference)
Carolyn Frezzell, Director of Finance and Operations (by videoconference)
John Shuchart (by videoconference)
Maggie Daley (by videoconference)

Approval of Agenda

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the agenda for the May 5, 2022 meeting is approved.
 - Motion by: Martine Solages
 - Seconded: Peter Olle
 - Vote unanimous by all board members present

Approval of Minutes

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the March 31, 2022, meeting are approved.
 - Motion by: Peter Olle
 - Seconded: Martine Solages
 - Vote unanimous by all board members present

New Business

Financials

- Heidi Sahmel, EdOps Finance Consultant, presented March 2022 financials and other financial updates, which the Board discussed.

Procurement: Accountant Selection

- The Board of Trustees discussed the need to authorize the finance committee to select the accountant to audit the financial statements.
- *Motion:* Upon motion duly made, seconded, and carried, resolved to authorize the finance committee to select the accountant to audit the financial statements.
 - Motion by: Martine Solages
 - Seconded: Tameka Harris
 - Vote unanimous by all board members present

Conflict of Interest Contracts

- In recognizing the conflict of interest, Executive Director Kelly discussed with the Board of Trustees the need to continue the services co-founder and former Executive Director Shannon Hodge brings to the school.
- *Motion:* Upon motion duly made, seconded, and carried, resolved to move to approve the school to authorize the DC PCSB conflict of interest SY21-22 and SY22-23 contract for co-founder and former Executive Director's Shannon Hodge .
 - Motion by: Peter Olle
 - Seconded: Julia Bloom-Weltman
 - Vote unanimous by all board members present

Conflict of Interest Contracts

- In recognizing the conflict of interest, Executive Director Kelly discussed with the Board of Trustees the need to continue the services former employee Rachel Grich brings to the school.
- *Motion:* Upon motion duly made, seconded, and carried, resolved to move to approve the school to authorize the DC PCSB conflict of interest SY21-22 and SY22-23 contract for former employee Rachel Grich.
 - Motion by: Maria Blaeuer
 - Seconded: Julia Bloom-Weltman
 - 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 May 5, 2022 meeting adjourned after the Executive Session.

Meeting adjourned at 8:15 p.m.

Respectfully submitted:

Maria Blauer, Secretary

DocuSigned by:
Maria Blauer
AAE0155642BC4D4...