

Kingsman Academy Public Charter School

Board of Trustees Meeting – March 31, 2022

By Videoconference

The meeting was called to order at 6:09 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)

Others present:

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

Approval of Agenda

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the agenda for the March 31, 2022 meeting is approved.
 - Motion by: Peter Olle
 - 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 January 6, 2022, meeting are approved.
 - Motion by: Martine Solages
 - Seconded: Julia Bloom-Weltman
 - Vote unanimous by all board members present

New Business

Financials

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

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).

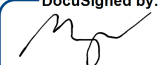
End of Meeting

- The March 31, 2022 meeting adjourned after the Executive Session.

Meeting adjourned at 7:48 p.m.

Respectfully submitted:

Maria Blauer, Secretary

DocuSigned by:

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