Meeting Minutes  
Governing Board- KIPP KC Public Schools  
2700 E 18th St, Kansas City, Mo 64127  
June 21, 2021

- Meeting was called to order at 5:33pm by Kevin Smith and Roll Call was taken. The following board members were present: Charles King, Kevin Smith, Natika Rowles, Julie Gronquist-Blodgett, Chris Perkins, Scott Long, Steve Jones, Dr. Kari Stubbs, Scott Long.

- The following KIPP KC Team & Family were present: Jana Cooper, Sheena Watkins, Julie Cook, Jessica Gomez, Michael Coleman, Elise Sarasin, India Williams, Gail Walters, Josh Swartzlander, Elise Sarasin

- The following members of MU were present: Dr. Elizabeth Ann Sanders, Gerard Kettenbach

No Public Comments

- Consent Agenda
  - Motion to approve
  - 2nd by Charles
  - No opposed
    - Motion carried

- Finance - Led by Kevin
  - FY22 Budget
    - $1,336,376 net surplus before capital and debt service costs
    - Net cash loss of 164k while still keeping 53 days on hand

  - Assumptions
    - Revenue Drivers
      - $8,226 per wada
    - No KCPS MOU
    - 3% of ESSER II allocation utilized
    - Expenses
      - $600k allocated to direct student services related to learning loss
      - $1.5 million equity contribution to HS project
    - Risk Analysis Low
      - Exceeding enrollment projects
      - Projected 87 days of cash on hand in 3 years
      - En

  - Motion to Approve FY22 Budget
    - Charles 1st
    - Natika 2nd
    - No opposers
      - Motion Carries
Governance Committee
- Regional Mission and Vision - individual schools can have a separate vision as long as it's aligned and does not impede the regional vision
  - New overarching vision is less about college completion and more about the following:
    - Student Choice
    - Succeeding in life
    - Creating a more just world
- Motion to approve
  - Chris 1st
  - Scott 2nd
  - No opposed
  - Motion Carries

ED Report
- Strategic Plan - progress monitoring
  - Partially Met
    - Working group to develop rollout and monitor implementation of k-8 literacy
    - Instruction content and Knowledge
    - Implement different teacher meeting structure and performance levels
    - Determine which information families need/what timeline/what platform
  - Not met
    - Run a working group to develop knowledge in math
    - Family engagement around student academic performance
- What will be different in 2021-22 to meet these goals?
  - 1 owner for each initiative
  - Decreased initiatives by 50% to increase focus
  - Aligned resources
  - 1 clear academic goal for the entire region
    - 5% increase in proficiency + advanced with a 10% decrease in Below Benchmark on state tests (k-9)
- Other Updates
  - Hit 85% on state test participation
  - 260 students in summer school
    - TFA teachers here on 6/28
  - Charter equity bill did not pass
  - First day of school is 8/16
    - Teachers return 8/2

KTC Updates
- Desire to go to college did not decrease during covid
- 6 KIPP students awarded 10k scholarship per year for 4 years.
- 685k in total scholarships across all KTC students
- One KIPP student received a 65k scholarship
- One student studying abroad through Verto Education
- SOAR Awardees - 4 total (up from 2 last year)
  - 2,500 per student
- We see an uptick of students completing college after a few years in the workforce.
- 30 Kippsters graduated CTE programs - 2 of which are 2020/21 graduates
Development Committee
  ○ Hiring Development Person
    ■ 5 phone screened
    ■ Performance task due 6/23
    ■ Final selection 6/29

Motion to go into executive session at 6:22pm
  ○ Scott 1st
  ○ Steve 2nd
  ○ No opposed
    ■ Motion carries

Roll Call - natika, Scott, Kari, Jana, Kevin, Chris, Steve

END