

Kingsman Academy Public Charter School

Board of Trustees Meeting – June 25, 2024

By Videoconference

The meeting was called to order at 3:11 p.m. by Chair Steve Messner.

Board Members present:

Steve Messner, Chair (by videoconference)
Maria Blaeuer (by videoconference)
Maggie Daley (by videoconference)
Indra Chalk, Vice Chair (by videoconference)

Board Members not present:

Toloria Gant (by videoconference)
Martine Solages (by videoconference)
Vickie Masseus (by videoconference)
Tameka Harris (by videoconference)

Staff present:

Kennesha Kelly, Executive Director (by videoconference)
Shamarcus Doty, Special Projects Coordinator (by videoconference)
Jennifer Fotherby, Director of Strategic Initiatives (by videoconference)

Others:

Approval of Minutes

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the June 6, 2024, meeting are approved.
 - Motion by: Maria Blaeuer
 - Seconded: Maggie Daley
 - Vote unanimous by all board members present

New Business

- The board learned about and discussed the school's current financial situation and vote on the school's updated budget for the 2024 - 2025 school year
- *Motion:* Upon motion duly made, seconded, and carried, all members (Maria Blaeuer, Indra Chalk, Maggie Daley, and Steve Messner) resolved that the discussed Charter Amendments are approved.
 - Motion by: Maria Blaeuer
 - Seconded: Indra Chalk
 - Vote unanimous by all board members present

Procurement (Executive Director)

- The board voted on JMM's financial auditing services for FY24
- *Motion:* Upon motion duly made, seconded, and carried, all members (Maria Blaeuer, Indra Chalk, Maggie Daley, and Steve Messner) voted to approve JMM's financial auditing services for FY24.
 - Motion by: Indra Chalk
 - Seconded: Maria Blaeuer
 - Vote unanimous by all board members present

End of Meeting

Meeting adjourned at 3:30 p.m.

Respectfully submitted:

Maria Blaeuer, Secretary_____